**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 31st of May 2018, the regular meeting of the Board of Trustees for the Beecher Fire Protection District was held at 7:00PM pursuant to the notice at the Beecher Fire Station in Beecher, Illinois.

**May 31, 2018**

**Order of Business**

**Call to Order:** 7:00 pm

**Roll Call: Members Present:** Trustees J. Bakker, B. Becker, M. Cook, and D. Kennedy.

**Members Absent:** Trustee M. Waterman

 **Also Present:** Chief J. Falaschetti, Deputy Chief B. Kopec and Attorney T. Gilbert.

 **Approval of Minutes:** A motion was made by Trustee D. Kennedy, seconded by Trustee J. Bakker, to approve the minutes from the March 22, 2018 closed session meeting. Motion passed unanimously by a roll call vote, four ayes, one absent. A motion was made by Trustee B. Becker, seconded by Trustee J. Bakker, to approve the minutes from the April 26, 2018 regular meeting. Motion passed unanimously by a roll call vote, four ayes, one absent.

 **Treasurers Report:** Profit & Loss Budget vs. Actual report, Bank Reconciliation for checking accounts and Investment Reports for the month of April were distributed to trustees. A motion was made by Trustee J. Bakker, seconded by Trustee B. Becker, to approve treasurer’s report. Motion passed unanimously by a roll call vote, four ayes, one absent.

**Approval of Bills:** The bills for the month of May were reviewed and a motion was made to pay bills by Trustee D. Kennedy, seconded by Trustee J. Bakker. Motion passed unanimously by a roll call vote, four ayes, one absent.

**NON-Discussion Agenda**

 **Chief’s Report:**  Chief Falaschetti gave an update on our Honor Guard members along with BPD participated in the Ribbon of Hope Dedication event. Promoting Training Officer Vallow to Captain, effective June 1, 2018. We purchased an AED for the station, vehicles are in the process of being renumbered, new bay door opener was installed and his family will be getting dog in the near future to be used as a certified therapy dog.

 **Deputy Chief’s Report:** Deputy Chief Kopec gave an update on vehicle maintenance for Engine 44, UTV 44 and Brush 44. We have signed with Target Solutions for our online training needs.

**General Public:** Gary Lagesse, Patrice Lagasse and Todd Lagesse made comments to the board.

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel –** N/A
3. **Public Relations –** N/A
4. **Communications –** Trustee D. Kennedy gave an update on Laraway regarding possible bylaw changes.
5. **Village Liaison** – First Cruise night is June 4, 2018, which BFPD will sponsor.
6. **Legal Update –** Attorney T. Gilbert gave updates.
7. **Training –** Training at the houses is continuing as planned, all Shift Officers have completed Blue Card Certification. Candidate Hollis and Janssen graduated Basic Ops Fire Academy.
8. **Unfinished Business**

**A. Personnel – Closed Session** –A motion was made by Trustee D. Kennedy, seconded by Trustee B. Becker at 7:25pm to go into closed session**.** Motion passed unanimously by a roll call vote, four ayes, one absent. Board returned from closed session at 7:36pm, with no action taken.

**3.** **New Business**

**A. Pinning Ceremony –** Rescheduled for June 14, 2018

**B.** **Surplus of Used Garage Door –** A motion was made by Trustee J. Bakker, seconded by Trustee B. Becker to approve the surplus of used garage door. Motion passed unanimously by a roll call vote, four ayes, one absent.

**C.** **Review Closed Session Minutes – Vote to keep then closed or open** – A motion was made by Trustee J. Bakker, seconded by Trustee B. Becker, to keep the closed minutes sealed. Motion passed unanimously by a roll call vote, four ayes, one absent.

**Announcement of Scheduled Meeting/Seminars –** IAFPD conference is

June 21 – 23, 2018.

**Trustees’ Comments –** Trustee Cook thanked BFPD for all their help.

**Next Meeting Date/Time:** Thursday, June 28, 2018 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 7:39PM was made by Trustee J. Bakker, seconded by Trustee D. Kennedy, motion carried.

**Justin Bakker**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**