**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 16th of June 2016, 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.

**June 16, 2016**

**Order of Business**

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

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

**Also Present:** Chief D. Lagesse, Deputy Chief B. Claus and Attorney J. Motylinski.

**Appointment of New Trustee:** Cory Murdoch took the oath of office as a trustee.

**Approval of Minutes:** A motion was made by Trustee D. Kennedy seconded by Trustee J. Hansel, to approve the minutes from the May 26, 2016 regular meeting. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kennedy seconded by Trustee B. Becker, to approve the minutes from the closed meeting on May 26, 2016. Motion passed unanimously by a roll call vote, five ayes.

**Treasurers Report:** Profit & Loss Budget vs. Actual report, Bank Reconciliation for checking accounts and Investment Reports for the month of May were distributed to trustees.

A motion was made by Trustee B. Becker, seconded by Trustee J. Hansel to approve treasurer report. Motion passed unanimously by a roll call vote, five ayes.

**Approval of Bills:** The bills for the month of June were reviewed and a motion was made to pay bills by Trustee D. Kennedy, seconded by Trustee B. Becker. Motion passed unanimously by roll call vote, five ayes.

**NON-Discussion Agenda**

**Chief’s Report:** There was 78 calls for the month of May. There will be a meeting on June 29th at Eastcom regarding 911 consolidation.

**Deputy Chief’s Report:** We received the ESDA intergovernmental ordinance. Three of the new employees have completed orientation. Two part time employees will be leaving BFPD.

**General Public:** N/A

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel –** N/A
3. **Public Relations –** N/A
4. **Communications –** N/A
5. **Village Liaison –** New Chamber signs are up, BFPD’s sign is in front of the library. BFPD has completed inspections at two new businesses, Sophies and Sitting Bull (aka former Somewhere in Time)
6. **Legal Update –** Attorney J. Motylinski updated on bill HB4522 regarding fees for apparatus for non residents.
7. **Training –** Combined training with five other agencies at Balmoral Race Track. Two full time employees will be taking Fire Investigator class. Basic Firefighter graduation has been moved to July 22, 2016 at 6:30pm at Olivet Nazarene College.
8. **Unfinished Business**
9. **Replacement of Station Sign –** Two quotes have been received. Chief Lagesse and Trustee J. Hansel will investigate electrical concerns.
10. **New Business**
11. **Resolution Adopting the Prevailing Wage Rates –** A motion was made by Trustee J. Hansel, seconded by Trustee B. Becker to approve Resolution 16-06-16. Motion passed unanimously by a roll call vote, five ayes
12. **Budget –** Trustee J. Hansel had questions about the approved 2016 Fiscal Year Budget regarding the 3% pay increase for officers, contract personnel and secretary .
13. **Employee Handbook –** A motion was made by Trustee D. Kennedy, seconded by Trustee B. Becker to approve changes may to section 100.4.18 of the handbook. Motion passed by a roll call vote, five ayes.

**Announcement of Scheduled Meeting/Seminars –** On July 20th BFPD will sponsor Cruise Night. Chief Lagesse will meet with Village President G. Szymanski and Village Administrator B. Barber to discuss parking lot for the 4th of July festivities. Some of the Trustees will ride in the 4th of July parade.

**Trustees’ Comments –** Trustee D. Kennedy stated that Mark Zielinski will be named in the Fire Service Memorial on Saturday, June 25th at 8:00am at the IAFPD Conference

**Next Meeting Date/Time:** Thursday, July 28, 2016 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 7:48PM was made by Trustee D. Kennedy, seconded by Trustee B.Becker, motion carried.

**James Hansel**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**District Secretary**