**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 29th of June 2017, 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 29, 2017**

**Order of Business**

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

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

**Members Absent:**

 **Also Present:** Chief D. Lagesse, Deputy Chief J. Falaschetti and Attorney T. Gilbert

 **Approval of Minutes:** A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman, to approve the minutes from the May 25, 2017 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee J. Bakker, seconded by Trustee B. Becker, to approve the minutes from the June 20, 2017 closed session meeting. 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 M. Waterman, seconded by Trustee B. Becker, to approve treasurer’s 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 J. Bakker. Motion passed unanimously by roll call vote, five ayes.

**NON-Discussion Agenda**

 **Chief’s Report:** There were 92 calls for the month of May. 412 will be out of service for a week, borrowed Crete Township’s ambulance to use for the holiday weekend. While bringing 406 back from repair two tires blew out, all tires will be replaced.

 **Deputy Chief’s Report:** Will be completing an inventory on the Turn Out Gear and then receiving bids from different companies. Looking to purchase approximately ten sets.

**General Public:** Barb Kennedy wanted to personally thank Trustee M. Cook Trustee D. Kennedy and duty shift for their time, success and effort for Cruise Night.

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel –** New employees are almost completed their orientation and they will be on July’s schedule.
3. **Public Relations –** **N/A**
4. **Communications –** Trustee M. Cook gave an update on Eastcom and Trustee D. Kennedy gave an update for the Laraway Center.
5. **Village Liaison** – **N/A**
6. **Legal Update – N/A**
7. **Training –** Permits have been submitted to obtain permission to do training at the state owned houses.
8. **Unfinished Business N/A**
9. **New Business**
10. **Resolution #62917 Prevailing Wage –** A motion was made by Trustee J. Baker, seconded by Trustee B. Becker to approve Prevailing Wage Resolution #62917. Motion was passed unanimously by a roll call vote, five ayes.
11. **Vehicle Lettering -**  Chief will check into lettering station vehicles with BFPD logo.

**Announcement of Scheduled Meeting/Seminars –** N/A

**Trustees’ Comments –** Comments were made about the IAFPD Conference in Peoria

**Next Meeting Date/Time:** Thursday, July 27, 2017 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 7:40 PM was made by Trustee M.Cook, seconded by Trustee D. Kennedy, motion carried.

**Justin Bakker**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**