

**Minutes of the Regular Meeting
The Board of Trustees
Of the Beecher Fire Protection District**

On July 23, 2026, the regular meeting of the Board of Trustees for the Beecher Fire Protection District was held at 7:00PM pursuant to the notice at Fire Station in Beecher, Illinois.

**July 23, 2026
Order of Business**

Call to Order: 7:00 pm

Roll Call: **Members Present:** M. Cook, B. Becker, L. Siefker, M. Waterman and D. Kolosh.

Also, Present Chief Falaschetti, DC Heusing, AC McGannon, Attorney John Motylinski and James Howard (via zoom).

Approval of Minutes: A motion was made by Trustee D. Kolosh, seconded by Trustee L. Siefker to approve the minutes from the June 25, 2026 regular meeting. Motion passed unanimously by a roll call vote, five ayes.

Treasurers Report: Financials, Bank Reconciliation for checking account and Investment Reports for the month of June were distributed to trustees. A motion was made by Trustee B. Becker, seconded by Trustee D. Kolosh to approve treasurer report. Motion passed unanimously by a roll call vote, five ayes.

Approval of Bills: Bills for July were distributed to trustees. A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to pay bills. Motion passed unanimously by a roll call vote, five ayes.

NON-Discussion Agenda

Chief's Report: Updates on Fire Prevention and Public Education, Incident activity/highlights, grant status, fest recap, MABAS 27 and station repairs.

Deputy Chief's Report: Update on vehicle and equipment maintenance, total training firefighter training hours for the month of June 788.

Assistant Fire Chief: Update on Community support, Senior Check In and Special Needs Premise Alert programs.

General Public: N/A

Discussion Agenda:

Committee Reports:

A. Personnel – Cost of extra staff for the fest \$10,055.93.

B. Public Relations – No Report.

C. Communications – LLC budget was presented.

D. Village Liaison – Public Safety Meeting Monday July 27.

E. Legal Update – Attorney John Motylinski gave update on FOIA request scam.

F. Pension Board – No Report.

G. Discovery Works Collaborative – Chief gave update. First meeting scheduled for Thursday, August 13 with the team.

Unfinished Business:

New Business:

A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to open public hearing at 7:28pm. A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman to close, no public present. Both motions passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee D. Kolosh, seconded by Trustee L. Siefker to approve Ordinance #0723-26 Budget and Appropriations for Fiscal Year 26/27. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve Proposal #2 pay scale for sworn personnel for FY 26/27. Motion passed unanimously by a roll call vote, five ayes.

Scheduled Meetings/ Seminars: N/A

Trustee Comments: N/A

Next Meeting Date/Time: August 27, 2026 at 7:00pm

Adjournment – A motion was made at 7:34 pm to adjourn the meeting Trustee D. Kolosh seconded by Trustee L. Siefker, motion carried.

Recorded by
Angie Koehne