**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 27th of July 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.

**July 27, 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 J. Bakker, seconded by Trustee M. Waterman, to approve the minutes from the June 29, 2017 regular 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 June were distributed to trustees. A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman, to approve treasurer’s report. Motion passed unanimously by a roll call vote, five ayes.

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

**NON-Discussion Agenda**

**Chief’s Report:** There were 78 calls for the month of June. 412 is back in service. Will begin the process to replace 412. 412 will then be used as a back up for our district as well as surrounding districts if need be. The last of the lights for the new vehicle have been received, should be in service soon. Update to the fatal crash on July 24th was given. Thank you notes have been received from 4th of July Commission, Lions Club and P.A.K.T. (Police and Kids together).

**Deputy Chief’s Report:** Flow Testing will be on August 23rd. Turn Out Gear Vendors will be here on August 8th. 411 is scheduled for painting on July 31st. Will have a tent at Summer Fest, August 5th with First Aid and Red Cross. Red Cross will promote Smoke Detectors.

**General Public:** N/A

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel – N/A**
3. **Public Relations –** **N/A**
4. **Communications –** Trustee D. Kennedy gave an update for the Laraway Center.
5. **Village Liaison** – Trustee M. Cook gave an update regarding the 4th of July Festival.
6. **Legal Update – N/A**
7. **Training –** Deputy Chief Falaschetti gave an update on the status of the permits for the state owned houses for training purposes.
8. **Unfinished Business N/A**
9. **New Business**
10. **Ordinance #727-17 -** A motion was made by Trustee M. Waterman, seconded by Trustee D. Kennedy to approve Budget for the Fiscal Year Ending April 30, 2018. Motion was passed unanimously by a roll call vote, five ayes.
11. **Trustee Workshop -**  Discussion workshop will be on Wednesday, August 16th at 6:00 pm at station
12. **Disposal of Documents –** Will check with the state archivist in regards to protocol to disposal of paper documents that have been scanned to the computer.

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

**Trustees’ Comments –** A motion was made by Trustee M. Waterman, seconded by Trustee D. Kennedy to donate $5,000.00 from the ambulance fund account (1363) to the Schmidt Family. Motion passed unanimously by roll call vote, five ayes.

**Next Meeting Date/Time:** Thursday, August 24, 2017 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 7:33PM was made by Trustee D. Kennedy, seconded by Trustee B. Becker, motion carried.

**Justin Bakker**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**