**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 2nd of August 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.

**August 2, 2018**

**Order of Business**

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

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

**Members Absent:** Trustee J. Bakker

**Also Present:** Lieutenant Gibson and Attorney J. Motlinski.

**A motion was made by Trustee M. Cook, seconded by Trustee D. Kennedy, to appoint Trustee M. Waterman as acting Secretary for tonight’s meeting. Motion passed unanimously by a roll call vote, four ayes, one absent.**

**Approval of Minutes:** A motion was made by Trustee D. Kennedy, seconded by Trustee M. Waterman, to approve the minutes from the June 28, 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 June 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, four ayes, one absent.

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

**NON-Discussion Agenda**

**Chief’s Report:**  Chief Falaschetti gave updates on Beecher Fourth of July Festival, new hires, vehicle renumbering, LED safety lights on bay doors, Chaplain, exhaust removal system, training facility and McGrath Human Resources Group.

**Deputy Chief’s Report:** N/A

**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 on Laraway.
5. **Village Liaison** – N/A
6. **Legal Update –** Attorney J. Motylinski gave updates.
7. **Training –** N/A
8. **Pension Board –** N/A
9. **Ambulance –** Lieutenant Gibson presented the board with spec sheets for a new ambulance.
10. **Unfinished Business** – N/A

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

**A. Dissolution of Eastcom –** A motion was made by Trustee D. Kennedy, seconded by Trustee M. Waterman to approve An Intergovernmental Agreement to Effect the Dissolution of the Eastern Will County Communication Center. Motion passed unanimously by roll call vote, four ayes and one absent. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kennedy to approve the Intergovernmental Public Safety Agreement for Willco Fire Radio Group. Motion passed unanimously by roll call vote, four ayes and one absent.

**B.** **Donation Request –** A motion was made by Trustee B. Becker, seconded by Trustee D. Kennedy to approve the donation of BFPD blanket and ride to school for Zion Lutheran Church Silent Auction. Motion passed unanimously by a roll call vote, four ayes, one absent.

**C. Insurance Renewal –** A motion was made by Trustee M. Waterman, seconded by Trustee B. Becker to approve insurance renewal with Horton Insurance. Motion passed unanimously by roll call vote, four ayes, one absent.

**D. Exhaust System –** A motion was made by Trustee D. Kennedy, seconded by Trustee B. Becker to approve purchase of a used Exhaust System. Motion passed unanimously by a roll call vote, four ayes, one absent.

**E. Training Tower –** Chief Falaschetti presented a future training tower on the east side of township. Would like for the training tower to be budgeted in the 2019 -2020 Fiscal Year.

**Announcement of Scheduled Meeting/Seminars –** Pension Conference in October

**Trustees’ Comments –** Trustee D. Kennedy suggested a 401k for BFPD employees. Will have Midland attend a future meeting to present.

**Next Meeting Date/Time:** Thursday, August 23, 2018 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 8:34PM was made by Trustee M. Waterman, seconded by Trustee D. Kennedy, motion carried.

**Justin Bakker**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**