**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 23rd 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 23, 2018**

**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 Falaschetti, Deputy Chief Kopec, Lieutenant Gibson and Attorney T. Gilbert.

 **Approval of Minutes:** A motion was made by Trustee D. Kennedy, seconded by Trustee M. Waterman, to approve the minutes from the August 2, 2018 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 July were distributed to trustees. A motion was made by Trustee J. Bakker, 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 August were reviewed and a motion was made to pay bills by Trustee D. Kennedy, seconded by Trustee M. Waterman. Motion passed unanimously by a roll call vote, five ayes.

**NON-Discussion Agenda**

 **Chief’s Report:**  Chief Falaschetti gave updates on new hires, vehicle renumbering, Chaplain, exhaust removal system, training facility, pre fire plan software, community events and McGrath Human Resources Group.

 **Deputy Chief’s Report:** Deputy Chief Kopec gave update on Vehicle Maintenance, target solutions and training houses.

**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** – Chief is communicating with a couple Village Trustees in regards to the village’s projected future. The police department will be conducting their new hire testing at the fire station.
6. **Legal Update –** N/A
7. **Pension Board –** Trustee D. Kennedy gave an update on the pension meeting.
8. **Ambulance –** Specs were presented to the board for the new ambulance. A motion was made by Trustee D. Kennedy, seconded by Trustee B. Becker to approve the specs for the new ambulance based on the specs presented. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to approve Specs for the ambulance out to bid according to state law. Motion passed unanimously by a roll call vote, five ayes.
9. **Unfinished Business** – N/A

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

**A. Consider and Adopt Technical and Specialized Rescue Service Fee Ordinance –** A motion was made by Trustee J. Bakker, seconded by Trustee M. Waterman to approve Ordinance #0823-18. Motion passed unanimously by roll call vote, five ayes.

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

**Trustees’ Comments –** Trustee M. Waterman gave an update on a Laraway meeting. Trustee D. Kennedy commented on the praise from the public on the district’s participation at community events.

**Next Meeting Date/Time:** Thursday, September 27, 2018 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 7:57PM 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**