**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 24th of August 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.

**August 24, 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:** Deputy Chief J. Falaschetti and Attorney T. Gilbert

 **Approval of Minutes:** A motion was made by Trustee J. Bakker, seconded by Trustee B. Becker, to approve the minutes from the July 27, 2017 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee B. Becker, seconded by Trustee J. Bakker, to approve the minutes from the August 16, 2017 special meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee D. Kennedy, seconded by Trustee B. Becker, to approve the minutes from the August 16, 2017 closed session. 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 M. Waterman, seconded by Trustee J. Bakker, 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 J. Bakker. Motion passed unanimously by roll call vote, five ayes.

**NON-Discussion Agenda**

 **Deputy Chief’s Report:** Deputy Chief Falaschetti gave an update on Vehicle and Equipment Maintenance for 411, 412 and 405. SCBA flow testing has been completed. Annual pump testing is scheduled for September 11th. Also an update for the ongoing projects was given, smoke detectors, open house and community projects. A recommendation was made to form a committee to begin the process of replacing 412.

**General Public:** The general public was in attendance for the meeting. Comments regarding Chief Lagesse were heard from ten residents and nonresidents of the district.

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel – N/A**
3. **Public Relations –** BFPD participated in Back to School, with banners on apparatus and with personnel present.
4. **Communications –** Trustee D. Kennedy gave an update for the Laraway Center and Eastcom. Tentative switch over date is December 11, 2017.
5. **Village Liaison** – Trustee M. Cook gave an update regarding the Lions Summer Fest, Boardwalk on Gould and Beecher Manor received a five star rating.
6. **Legal Update – N/A**
7. **Training –** Firefighter Vallow will be the new Training Officer. Two POCs are taking EMT Basic, two are enrolled in Basic Operations Firefighter and one part time employee in Paramedic Program.
8. **Unfinished Business**
9. **Closed Session to discuss personnel –** A motion was made at 7:40pm by Trustee J. Bakker, seconded by Trustee B. Becker, to go in to closed session. Motion passed unanimously by a roll call vote, five ayes. A motion was made at 8:06pm by Trustee B. Becker, seconded by Trustee J. Bakker to reopen meeting. Motion passed unanimously by a roll call vote, five ayes. No action taken.

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

**Trustees’ Comments –** N/A

**Next Meeting Date/Time:** Thursday, September 28, 2017 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 8:06PM was made by Trustee D. Kennedy, seconded by Trustee M. Waterman, motion carried.

**Justin Bakker**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**