

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

On August 27, 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.

**August 27, 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 and Brad O’Sullivan (via zoom).

Approval of Minutes: A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to approve the minutes from the July 23, 2026 regular meeting. A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to approve the minutes from the August 17, 2026 special meeting. Both motions passed unanimously by a roll call vote, five ayes.

Treasurers Report: Financials, Bank Reconciliation for checking account and Investment Reports for the month of July 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 August were distributed to trustees. A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman 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, unmetered water fees, hydrant flow testing, fire alarm monitoring, solar and battery storage preplans, impact fees, occupancy load

calculations, storm recap, call volume increase, training and apparatus update, MABAS 27 and station repairs.

Deputy Chief's Report: No Report

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** – Full time LTs, chief and contract employees have had annual physicals
- B. Public Relations** – No Report.
- C. Communications** – Training update.
- D. Village Liaison** – Meeting with Village to discuss unmetered water use and flow testing
- E. Legal Update** – No Report.
- F. Pension Board** – Chief gave meeting update.
- G. Discovery Works Collaborative** – Chief gave update.

Unfinished Business:

New Business:

A motion was made by Trustee M. Waterman, seconded by Trustee L. Siefker to approve Memorandum of Understanding with Thriveworks. Motion passed unanimously by a roll call vote, five ayes.

A motion was made by Trustee M. Waterman, seconded by Trustee D. Kolosh to approve revised Standard Operating Procedure 500.1, Standard Operating Guidelines 500.10, 500.11 and 500.12. Motion passed unanimously by a roll call vote, five ayes.

Scheduled Meetings/ Seminars: N/A

Trustee Comments: N/A

Next Meeting Date/Time: September 24, 2026 at 7:00pm

Adjournment – A motion was made at 7:56 pm to adjourn the meeting Trustee D. Kolosh seconded by Trustee L. Siefker, motion carried.

Recorded by
Angie Koehne