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

On September 24, 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.

September 24, 2026
Order of Business

Call to Order: 7:00 pm

Roll Call: **Members Present:** M. Cook, B. Becker, M. Waterman and D. Kolosh.
Members Absent: L. Siefker

Also, Present Chief Falaschetti, Deputy Chief Heusing, Assistant Chief McGannon and James Howard (via zoom).

Approval of Minutes: A motion was made by Trustee D. Kolosh, seconded by Trustee M. Waterman to approve the minutes from the August 27, 2026 regular meeting. Motion passed unanimously by a roll call vote, four ayes, one absent.

Treasurers Report: Financials, Bank Reconciliation for checking account and Investment Reports for the month of August were distributed to trustees. A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman to approve treasurer report. Motion passed unanimously by a roll call vote, four ayes, one absent.

Approval of Bills: Bills for September were distributed to trustees. A motion was made by Trustee D. Kolosh, seconded by Trustee B. Becker to pay bills. Motion passed unanimously by a roll call vote, four ayes, one absent.

NON-Discussion Agenda

Chief's Report: Updates on Fire Prevention and Public Education, Incident activity/highlights, grant status, Starcom 21, station maintenance, MABAS 27 and station repairs.

Deputy Chief's Report: Update on vehicle and equipment maintenance, firefighter training hours for August, 638 and education training.

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 –** Three part time employees resigned and four part time on leave of absence.
B. **Public Relations** – No Report.
C. **Communications –** Trustee D. Kolosh gave LCC update.
D. **Village Liaison** – Chief gave update.
E. **Legal Update –** No Report.
F. **Pension Board –** No Report.
G. **Discovery Works Collaborative –** Chief gave update.

Unfinished Business:

A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman to donate a BFPD blanket, breakfast and ride to school to the Beecher Blessing Trivia night fundraiser. Motion passed unanimously by a roll call vote, four ayes, one absent.

New Business:

Scheduled Meetings/ Seminars: Open House October 9th, Christmas Tree Lighting November 29th.

Trustee Comments: N/A

Next Meeting Date/Time: October 22, 2026 at 7:00pm

Adjournment – A motion was made at 7:31pm to adjourn the meeting Trustee M. Waterman seconded by Trustee B. Becker, motion carried.

Recorded by
Angie Koehne