**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 27th of September 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.

**September 27, 2018**

**Order of Business**

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

**Roll Call: Members Present:** Trustees, J. Bakker, M. Cook, D. Kennedy and M Waterman.

**Members Absent:** Trustee B. Becker

**Also Present:** Chief Falaschetti, Deputy Chief Kopec and Attorney T. Gilbert.

**Approval of Minutes:** A motion was made by Trustee M. Waterman, seconded by Trustee D. Kennedy, to approve the minutes from the August 23, 2018 regular meeting. Motion passed unanimously by a roll call vote, four ayes, one absent. A motion was made by Trustee D. Kennedy, seconded by Trustee M. Waterman, to approve the minutes from the September 21, 2018 special meeting. Motion passed unanimously by a roll call vote, four ayes, one absent. A motion was made by Trustee J. Bakker, seconded by Trustee D. Kennedy, to approve the minutes from September 21, 2018 closed session. Motion passed unanimously 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 August 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, four ayes, one absent.

**Approval of Bills:** The bills for the month of September 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, four ayes, one absent.

**NON-Discussion Agenda**

**Chief’s Report:**  Chief Falaschetti gave updates on working with village in regards to fire prevention (inspections), application process for two new Kurtz employees, annual open house, Flow MSP drone was set for today, but had to reschedule, Zoll Fire RMS, tanker incident on September 21st and training facility.

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

**General Public: N/A**

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel –** N/A
3. **Public Relations –** N/A
4. **Communications –** Trustee D. Kennedy gave update on Laraway.
5. **Village Liaison** – N/A
6. **Legal Update –** N/A
7. **Pension Board –** Meeting in October
8. **Ambulance –** N/A
9. **Unfinished Business** – N/A

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

**A. Consider and adopt Intergovernmental Agreement -** A motion was made by Trustee D. Kennedy, seconded by Trustee M. Waterman to approve Ordinance #1295 authorizing the execution of an intergovernmental agreement by and between the Village of Beecher and the Beecher Fire Protection District for the lease of Village of property for a training center. Motion passed unanimously by roll call vote, four ayes, one absent. A motion was by Trustee M. Waterman, seconded by Trustee D. Kennedy to approve Ordinance #0927-18 to approve intergovernmental agreement with the Village of Beecher for the rental of property for a training center. Motion passed unanimously by roll call vote, four ayes, one absent.

**B. Acceptance of Ambulance Bid –** A motion was made by Trustee D. Kennedy, seconded by Trustee M. Waterman to approve ambulance bid from Osage Ambulance. Motion passed unanimously by roll call vote, four ayes, one absent. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kennedy to take $60,000.00 out of capital improvement account for down payment of ambulance and to finance the remaining amount. Motion passed unanimously by roll call vote, four ayes, one absent.

**C. FEMA Grant –** Beecher Fire Protection District received a grant notice for $48,862.00 for exhaust removal system.BFPD will receive the check when the system is installed.

**D. Date for Trustee Workshop -** No date was schedule at this time.

**E.** **Closed Session –** A motion was made at 7:41pm by Trustee J. Bakker, seconded by Trustee M. Waterman to go into closed session for personnel issues. Motion passed unanimously by roll call vote, four ayes, one absent. Returned to open session at 7:57 with no action taken.

**F.** **Swearing In -** Reverend Rock was sworn in as Chaplain for the Beecher Fire Protection District.

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

**Trustees’ Comments –** N/A.

**Next Meeting Date/Time:** Thursday, October 25, 2018 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 7:05PM 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**