**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 28th of September 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.

**September 28, 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 D. Kennedy, seconded by Trustee M. Waterman, to approve the minutes from the August 24, 2017 regular meeting. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee B. Becker, seconded by Trustee D. Kennedy, to approve the minutes from the August 24, 2017 closed 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 September 11, 2017 closed session. Motion passed unanimously by a roll call vote, five ayes. A motion was made by Trustee M. Waterman, seconded by Trustee D. Kennedy to approve the minutes from the September 20, 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 August 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 September 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, 404 and 406. Annual pump testing has been completed with no issues. IDPH inspected 411 and 412, both passed with only a small issue with the captain’s chair in 412, which has been repaired. Also an update for the ongoing projects was given, electrical system, open house, entry doors, injury prevention and Employee Assistance Program. Recommendations were given to the board regarding Vehicle Exhaust Removal, Gear Extractor, main server, purchase of tablets and mounts for the apparatus and to form a committee to begin the process of selecting a new ambulance.

**General Public:** N/A

**Discussion Agenda:**

1. **Committee Reports:**
2. **Personnel –** N/A
3. **Public Relations –** N/A
4. **Communications –** Trustee D. Kennedy gave an update for the Laraway Center and Eastcom.
5. **Village Liaison** – N/A
6. **Legal Update –** Attorney Gilbert gave an update on personal property tax disbursements.
7. **Training –** Two POCs are taking EMT Basic, one is taking Basic Operations Firefighter and one part time employee in Paramedic Program. Deputy Chief Falaschetti and Lieutenant Gibson are enrolled in Fire Inspector I & II. Lieutenant Gibson will attend IFSI Company Officer Boot Camp. Shift Officer Stokoski and Angie will attend Public Fire & Life Safety Educator class.
8. **Unfinished Business**
9. **Closed Session to discuss personnel –** A motion was made at 7:16pm by Trustee M. Waterman, 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 7:36pm by Trustee D. Kennedy, seconded by Trustee B. Becker to reopen meeting. Motion passed unanimously by a roll call vote, five ayes.
10. **Consider and Approve Settlement Agreement of Chief Lagesse -** A motion was made by Trustee B. Becker, seconded by Trustee M. Waterman to approve General Release of Settlement Agreement. Motion passed unanimously by a roll call vote, five ayes.

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

**A. Reallocation of Funds –** A motion was made by Trustee D. Kennedy, seconded by Trustee J. Bakker to move 10% ($118,083.74) of the Capital Improvement CD Fund(1005) to the General Checking Account (\*\*\*\*\*\*2908). Motion passed unanimously by a roll call vote, five ayes.

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

**Trustees’ Comments –** N/A

**Next Meeting Date/Time:** Thursday, October 26, 2017 @ 7:00PM

**Adjournment –** A motion to adjourn the meeting at 7:38PM was made by Trustee B. Becker, seconded by Trustee D. Kennedy, motion carried.

**Justin Bakker**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**