**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 5th of February, 2018 the special meeting of the Board of Trustees for the Beecher Fire Protection District was held at 1:00PM pursuant to the notice at the Beecher Fire Station in Beecher, Illinois.

**February 5, 2018**

**Order of Business**

**Call to Order:** 1:00 pm

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

**Also Present:** Deputy Chief J. Falaschetti and members of the Beecher Fire Protection District

**General Public:** NA

**Appoint Fire Chief:** A motion was made by Trustee D. Kennedy, seconded by Trustee M. Waterman to appoint Deputy Chief Falaschetti to Fire Chief. Motion passed unanimously by a roll call vote, five ayes.

**Thermal Imaging Camera:** A motion was made by Trustee D. Kennedy, seconded by Trustee J. Bakker to approve purchase two cameras for $14,998.00. Motion passes unanimously by a roll call vote, five ayes.

**Adjournment –** A motion to adjourn the meeting at 1:03PM 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**