**Minutes of the Regular Meeting**

**The Board of Trustees**

**Of the Beecher Fire Protection District**

On the 9th of April, 2018 the special meeting of the Board of Trustees for the Beecher Fire Protection District was held at 10:00AM pursuant to the notice at the Beecher Fire Station in Beecher, Illinois.

**April 9, 2018**

**Order of Business**

**Call to Order:** 10:00am

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

**Also Present:** Deputy Chief J. Falaschetti.

**General Public:** NA

**Pension Board Realignment:** A motion was made by Trustee D. Kennedy, seconded by Trustee B. Becker to accept the resignation of Deputy Chief Kopec and Captain McGannon from the pension board. Motion passed unanimously by a roll call vote, four ayes, one absent. A motion was made by Trustee B. Becker, seconded by Trustee J. Bakker to approve Chief Falaschetti, Trustee D. Kennedy and J. Bakker as the pension board. Motion passed unanimously by a roll call vote, four ayes, one absent.

**Donation Request:** A motion was made by Trustee J. Bakker, seconded by Trustee D. Kennedy to approve the donation request for $250 to the Beecher Lions Club Summer Fest. Motion passed unanimously by a roll call vote, four ayes and one absent.

**Closed Session Personnel:** N/A

**Adjournment:** A motion to adjourn the meeting at 10:15AM was made by Trustee D. Kennedy, seconded by Trustee B. Becker, motion carried.

**Justin Bakker**

**Secretary, Board of Trustees**

**Recorded by**

**Angie Koehne**

**Administrative Assistant**