

Beecher Firefighters' Pension Fund
Meeting Minutes
Thursday, August 23rd, 2018, at 6:00 p.m.
Beecher Fire Protection District Headquarters,
711 Penfield St, Beecher, IL 60401

- I. **CALL TO ORDER –**
Meeting called to order at 6:00pm
- II. **ROLL CALL –**
Members Present – Fire Chief Joe Falaschetti, Trustee Justin Bakker,
Trustee Dennis Kennedy
Members Absent – None
Guest Present – Attorney Tom Gilbert
- III. **PUBLIC COMMENT**
None
- IV. **COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS**
Motion by Trustee Bakker, 2nd by Trustee Kennedy to review and
approve the May 31st, 2018 minutes
Roll call vote 3 ayes
- V. **NEW BUSINESS**
 - A. **Discussion and Possible Action on Establishment of Bank Accounts**
Trustee Kennedy started the bank accounts are opened at Midland
State Bank with the other BFPD Accounts
 - B. **Falaschetti Application for Membership**
Motion by Trustee Bakker, 2nd by Trustee Kennedy to approve Chief
Falaschetti application for membership.
Roll call vote 3 ayes
 - C. **Status on DOI Investigation**
DOI was submitted and drafted by Attorney Gilbert
 - D. **Review Pension Training Requirements and Opportunities**
Upcoming Pension conference in October and all pension board
members going.
 - E. **Review OMA Training Requirements for All Board Members**
No updates at this time
- VI. **OLD BUSINESS**
None
- VII. **CLOSED SESSION (if needed)**
None
- VIII. **ADJOURNMENT**
Motion by Trustee Kennedy, 2nd by Chief Falaschetti to adjourn at 6:06pm
Roll call vote 3 ayes

Justin Bakker
Secretary, Board of Trustees
August 24th, 2018