

Rochester Fire Protection District
700 East Main Street, Rochester, Illinois

Meeting Minutes
July 9, 2014

I. Call to order

President Suerdieck called to order the regular meeting of the Rochester Fire Protection District at 7:04 p.m. on July 9, 2014 at the Rochester Firehouse.

II. Roll call

Teresa Sturdy conducted roll call. The following persons were present: President Suerdieck, Trustee Sturdy, and Trustee Fairchild. Also present Deputy Chief Greg Surbeck. Four members of the public were present.

III. Approval of minutes from last meeting

Meeting minutes from June 11, 2014 were presented. Trustee Fairchild made the motion to approve the minutes. Second by President Suerdieck. Unanimously approved.

IV. Approval of Treasurer's Report

Motion to approve Treasurer's report by Trustee Fairchild, second by President Suerdieck. Unanimously approved.

V. Chief's Report

1. Ongoing EMT B-Class at Sherman Fire Department with Buckley, Faloon & Reim.
2. MABAS Deployment drill on 6/17/14 from 8:30 – 12:30, 2 members attended.
3. Illinois Fire Protection District Show and Conference was attended by Chief Poffenberger and Deputy Chief Surbeck.
4. Summer Rec. Fire House Tour on 6/20/14 had 10 children tour.
5. 7/01/14 - Monthly Siren test was performed.
6. 7/04/14 - Sparks in the Park, 5K race and parade stand by provided.
7. Kyle Oller has been removed from probation status.
8. Annual Fire Engine Servicing was started in July – Engine 1 is completed.

Motion to approve Chief's Report by Trustee Fairchild, second by President Suerdieck. Unanimously approved.

VI. Member or Public Comment

Kathryn Dinardo thanked the Dept. for extinguishing a recent fire in her back yard.

VII. Old Business

None.

VIII. New Business

- A. Approved the 2014-2015 New budget and appropriate ordinance number 2014-RFPD-3
Motion to Approve by Trustee Fairchild and seconded by President Suerdieck. Sturdy-yes, Suerdieck yes. Motion passes.
- B. Trustee Fairchild suggested a better system to record open meetings and executive session other than the system we are currently using. Kathryn Dinardo suggested Dragon App on I-Phone 5.

IX. Closed Session

None.

X. Next Meeting

The next regularly scheduled meeting of the board is Wednesday, August 13, 2014 at 7:00 p.m.

XI. Adjournment

Motion to adjourn by Trustee Fairchild, second by President Suerdieck.
Unanimously approved . Meeting adjourned at 7:22 p.m.

Minutes submitted by: Teresa Sturdy, Secretary