

# ***Rochester Fire Protection District***

*700 East Main Street, Rochester, Illinois*

## ***Meeting Minutes***

February 8, 2017

### **I. Call to order**

President Suerdieck called to order the regular meeting of the Rochester Fire Protection District at 7:00 p.m. on February 8, 2017 at the Rochester Firehouse.

### **II. Roll call**

Denise Garceau conducted a roll call. The following persons were present: President Suerdieck, Trustee Fairchild, and Trustee Cravens. Trustee Riggs and Trustee Sturdy were absent. Also present was Chief Greg Surbeck and Deputy Chief John Archer. Ten members of the public were present.

### **III. Approval of minutes from last meeting**

Meeting minutes from January 11, 2017 were presented. Motion to approve the minutes was made by Trustee Fairchild second by President Suerdieck. Unanimously approved.

### **IV. Treasurer's Report**

Motion to approve Treasurer's Report by Trustee Fairchild, second by Trustee Cravens. Unanimously approved.

### **V. Chief's Report**

January 24<sup>th</sup> – MABAS/Sang. Co Chiefs meeting – 2 members and 1 board member attended  
January 28<sup>th</sup> and 29<sup>th</sup> – Winter fire school – 4 members attended  
February 7 – Siren test

Blake Deiters and Chance Torchia passed state EMT test and are awaiting their state license.

Brady Reim completed First Responder Class.

Brady Reim and Blake Deiters were promoted from probationary status to firefighter January 30<sup>th</sup>.

January Calls:

26 - EMS  
5 - Fire (3 Automatic Alarms, 1 sauna fire, 1 mutual aid)  
2 - Car accidents  
33 Total calls

7 Training sessions

1 Special duties

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

### **VI. Member or Public Comments**

None

## **VII. Old Business**

None

## **VIII. New Business**

### **A. Repair louvers/vents**

2 bids were presented to repair the louvers/vents in the bay.

Trustee Fairchild made a motion to accept the bid by Henson Robinson, second by Trustee Cravens. Roll call – Trustee Cravens – yes, President Suerdieck – yes, and Trustee Fairchild – yes. Motion passes.

### **B. Adoption of ordinance RFPD17-01**

An ordinance governing travel, meal, and lodging expenses payment and reimbursement. Trustee Cravens makes a motion to accept RFPD17-01, second by Trustee Fairchild. Roll call: Trustee Cravens – yes, Trustee Fairchild – yes, President Suerdieck – yes. Motion passes.

Trustee Cravens makes a motion to go into Executive Session Personnel 5ILCS 120/2. Second by Trustee Fairchild. Unanimously approved. Time is 7:16 pm.

## **IX. Closed Session**

7:16 pm Executive Session 5ILCS 120/2 began.  
Executive session closed at 7:55 pm.

## **X. Return to Regular Meeting**

The regular meeting is re-opened at 7:57 pm. Denise Garceau took roll call. The following were present: Trustee Cravens, Trustee Fairchild and President Suerdieck.

Engine 3 will be listed with a broker to see if it will sell. Trustee Fairchild makes a motion to sell Engine 3 for \$20,000.00 with a broker, second by Trustee Cravens. Roll call: Trustee Cravens – yes, Trustee Fairchild – yes and President Suerdieck – yes. Motion passes.

President Suerdieck received a letter from Trustee Sturdy dated February 2, 2017. Due to unforeseen circumstances, Trustee Sturdy must tender her resignation from the Board. Trustee Cravens makes a motion to accept the resignation of Trustee Sturdy, second by Trustee Fairchild. Trustee Cravens makes another motion to put the resignation in the personnel file for Trustee Sturdy, second by President Suerdieck. Motion passes.

President Suerdieck stated that a number of people have stepped up to be considered to fill Trustee Sturdy's seat. It has been decided to wait for all board members to be present.

The next scheduled meeting of the board is Wednesday, March 8, 2017 at 7:00 pm.

**XI. Adjournment**

Motion to adjourn by Trustee Cravens, second by Trustee Fairchild. Unanimously approved. Meeting adjourned at 8:02 pm.

Minutes submitted by: D. Garceau

Minutes approved by: President Suerdieck

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