

Rochester Fire Protection District

700 East Main Street, Rochester, Illinois

Meeting Minutes

November 8, 2017

I. Call to order

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

II. Roll call

Denise Garceau conducted a roll call. The following persons were present: President Riggs, Trustee Fairchild, Trustee Cravens, and Trustee Leonard. Also present was Chief Greg Surbeck, Deputy Chief John Archer and Denise Garceau. 7 members of the public were present.

III. Approval of minutes from last meeting

Meeting minutes from the meeting on October 11, 2017 were presented. Trustee Cravens made a motion to approve the minutes, second by Trustee Leonard. Unanimously approved.

IV. Treasurer's Report

Motion to approve Treasurer's Report was made by Trustee Leonard second by Trustee Fairchild. Unanimously approved.

V. Chief's Report

October 17th RCC Daycare (35 kids), 2 members
October 20th Good Shepherd pre-school station tour (8 kids) 1 member
October 24th MABAS/Sangamon County Chiefs meeting (2 members)
October 26th Sangchris dam failure training (1 member)
November 1st NIPA pipeline class (2 members)
November 4th Military helicopter crash training, Decatur (3 members)
November 7th Siren test

October Calls:

21 - EMS
4 - Car accidents
7 - Fire (2 trash fire, 1 house fire, truck trailer, 2 automatic alarms, tanker (mutual aid))
32 Total calls

8 Training sessions
3 Special duty

Trustee Fairchild made a motion to authorize Chief Surbeck to sell Squad 1, second by Trustee Leonard. Unanimously approved.

Trustee Cravens made a motion to accept the Chief's report, second by Trustee Leonard. Unanimously approved.

VI. Old Business

1. Berry station water easement request

The water main going through the Berry drive will be completed in 2018. E&J has not reviewed the amended contract as of this meeting.

2. Bulk water distribution

President Riggs shared with the Board members a 12 year history of gallon flow from the previous owner and monthly/daily averages and current rates.

VII. New Business

1. Recruitment and Retention

Nothing to report yet.

2. Fire Chief expectations and qualifications.

President Riggs would like each of the Board members to forward comments/notes to him before the next meeting so that they can have a meaningful discussion.

Trustee Cravens made a motion to go into Executive Session 5 ILCS 120/2.

VIII. Closed Session

Closed session opened at 7:25 and closed at 7:45.

IX. Return from Closed Session

The regular meeting opened at 7:46 pm. D. Garceau took roll call: Trustee Leonard, Trustee Cravens, Trustee Fairchild and President Riggs were present.

Trustee Fairchild made a motion to hire Kirk Polley as interim training officer at the rate of \$75/week; \$300/month, second by Trustee Leonard. Unanimously approved.

IX. Upcoming Meeting

The next scheduled meeting of the board is Wednesday December 13, 2017.

X. Adjournment

Motion to adjourn by Trustee Leonard, second by Trustee Cravens. Unanimously approved. Meeting adjourned at 7:49 pm.