

Rochester Fire Protection District

700 East Main Street, Rochester, Illinois

Meeting Minutes

October 11, 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 October 11, 2017 at the Rochester Firehouse.

II. Roll call

John Fox conducted a roll call. The following persons were present: President Riggs, Trustee Fairchild, Trustee Cravens, Trustee Leonard and Trustee Fox. Also present was Chief Greg Surbeck, Deputy Chief John Archer and Denise Garceau. 4 members of the public were present.

III. Approval of minutes from last meeting

Meeting minutes from the meeting on September 13, 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 Fox second by Trustee Leonard. Unanimously approved.

V. Chief's Report

September 16 & 17th – Volunteer/Combination Officers Conference (1 member)
September 22 - Hosted car seat refresher class (8-4)
September 24th – Baptist Church Family Fun Fest (2 members)
September 27th – Warrensburg Appreciation Dinner (1 member)
September 27th – Rochester High School Homecoming parade (5 members)
September 28th – Annual pump testing
September 29th – Annual rig oil changes and service
October 1 – Fire Prevention Open House (13 members)
October 3rd – Siren Test
October 8-10 - Illinois Fire Chiefs Conference (1 member)

September Calls:

31 - EMS (6 assist ups)

1 - Car accidents

8 - Fire (Brush fire, trash fire, odor investigation, wires down, automatic alarms (2), CO alarm,
40 structure fire (mutual aid))

Total calls

5 Training sessions

4 Special duty

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

VI. Old Business

1. Berry station water easement request
Nothing new to report.

2. Bulk water distribution

President Riggs provided the Board with information about bulk water distribution to further discussion by the Board. He has been approached by community members to look into the possibility of having bulk water distribution on the fire station property.

VII. New Business

1. Recruitment and Retention

Nothing to report yet. Trustee Fox will set up a meeting with Trustee Leonard and Deputy Chief Archer.

VIII. Closed Session

None

IX. Upcoming Meeting

The next scheduled meeting of the board is Wednesday November 8, 2017.

X. Adjournment

Motion to adjourn by Trustee Cravens, second by Trustee Leonard. Unanimously approved. Meeting adjourned at 7:32 pm.

Submitted by John Fox, Secretary