

Rochester Fire Protection District

700 East Main Street, Rochester, Illinois

Meeting Minutes

May 20, 2017

I. Call to order

President Riggs called to order the special meeting of the Rochester Fire Protection District at 9:00 a.m. on May 20, 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. One member of the public was present.

III. Member or Public Comments

Diana Fairchild asked when the minutes will be printed in the newspaper?

IV. Old Business

None

VIII. New Business

1. Audit

Trustee Cravens is awaiting a proposal from the auditors. Trustee Leonard made a motion to retain the current auditor if the proposal is reasonable, second by Trustee Fairchild. Roll call was taken: Trustee Cravens – yes, Trustee Fairchild – yes, Trustee Leonard – yes, Trustee Fox – yes and President Riggs – yes. Motion passes.

2. Station Mortgage

Trustee Cravens makes a motion to make an additional mortgage payment of \$117,000 before the end of the fiscal year, second by Trustee Fairchild. Roll call was taken: Trustee Fairchild – yes, Trustee Fox – yes, Trustee Cravens – yes, Trustee Leonard – yes and President Riggs – yes. Motion passes.

3. Engine 2 repair plan

Trustee Fairchild makes a motion to accept Quad County bid to repair Engine 2, second by Trustee Leonard. Roll call was taken: Trustee Fairchild – yes, Trustee Leonard – yes, Trustee Fox – yes, Trustee Cravens – yes, President Riggs – yes.

4. Intergovernmental agreement

This document came from the Village of Rochester in reference to the TIF agreement. If there is a 5% surplus of funds after expenses it will be distributed to the taxing bodies. Trustee Cravens makes a motion to accept the Intergovernmental agreement with the Village of Rochester, second by Trustee Fox.

IX. Closed Session

None

X. Upcoming Meeting

The next meeting will be June 14, 2017 at 7 pm.

XI. Adjournment

Motion to adjourn by Trustee Cravens.

Minutes submitted by: D. Garceau

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