

# ***Rochester Fire Protection District***

*700 East Main Street, Rochester, Illinois*

## ***Meeting Minutes***

August 8, 2018

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

President Riggs called to order the regular meeting and the Budget Hearing meeting of the Rochester Fire Protection District at 7:00 p.m. on August 8, 2018 at the Rochester Firehouse.

### **II. Roll call**

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

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

Meeting minutes from the July 11<sup>th</sup> meeting were presented. Trustee Cravens made a motion to approve the minutes, second by Trustee Leonard. Unanimously approved. Trustee Fox abstained.

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

Trustee Cravens presented the Treasurer's report as of August 8th. Trustee Fairchild made a motion to accept the financial statements, second by Trustee Fox. Unanimously approved.

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

July 16th - Rochester FPD hosted the IL DOT Traffic Incident Management class for our members plus over 50 attendees from all over the state

July 20th – Floor scrubber delivered and in service

July 24<sup>th</sup> Sangamon County Chiefs/MABAS Div. 48 meeting at Divernon (2 members attended)

August 7th Siren test

#### July Calls:

27	-	EMS
3	-	Fire (1 automatic alarm, 1 grass fire, 1 missing people search)
1	-	Car accident
31		Total calls

6 Training sessions

4 Special Duty

Engine 1 is listed with a broker to feel out the market. Trustee Fairchild asked how much we are asking and Chief Archer responded it is listed for \$30,000.00.

**VI. Old Business**

Insurance – Trustee Cravens stated the insurance premium for 2018 is a bit lower than 2017. In 2017, it was \$16,690.00 and the 2018 renewal is \$15,236.00

**VII. New Business**

Stair Chair – Matt Sunderland gave a demonstration of the Stair Chair. It is useful for bringing people up from a basement or helping with an assist up. It will protect our members from injuries trying to help others. Trustee Fox made a motion to purchase the Stair Pro from Stryker for \$3,351.54, second by Trustee Fairchild. Trustee Fox conducted a roll call: President Riggs – yes, Trustee Fairchild – yes, Trustee Cravens – yes, Trustee Leonard -yes and Trustee Fox – yes. Unanimously passed.

Budget Hearing – President Riggs asked if anyone in the audience had a question or comment about the budget. No response.

Trustee Cravens made a motion to accept the Budget & Appropriations Ordinance 2018 RFPD3, second by Trustee Fox. Trustee Fox conducted a roll call: Trustee Cravens – yes, Trustee Leonard – yes, Trustee Fairchild – yes, Trustee Fox – yes and President Riggs – yes. Unanimously passed.

**VIII Closed Session**

Trustee Cravens made a motion to go into closed session 5 ILCS120/2C1, second by Trustee Leonard.

**IX. Return from Closed Session**

The regular meeting was called to order at 7:32 pm. Trustee Fox conducted a roll call. The following persons were present: Trustee Fairchild, Trustee Cravens, Trustee Fox, Trustee Leonard and President Riggs.

Trustee Fox made a motion to pay Matt Sunderland an annual salary of \$5,000.00 to be paid monthly for his responsibilities as Captain effective August 1, 2018, second by Trustee Leonard. Trustee Fox conducted a roll call: Trustee Cravens – yes, Trustee Leonard – yes, Trustee Fairchild – yes, Trustee Fox – yes and President Riggs – yes. Unanimously passed.

**X. Public Comment**

A member of the public asked if there was discussion to replace the engine that is for sale. President Riggs stated there was.

**XI. Adjournment**

The next regular meeting will be September 12, 2018 at 7 pm.

Trustee Cravens made a motion to close both the regular meeting and the Budget Hearing, second by Trustee Fox. Unanimously approved.

*Rochester Fire Protection District*