

Rochester Fire Protection District

700 East Main Street, Rochester, Illinois

Meeting Minutes

July 11, 2018

I. Call to order

President Riggs called to order the regular meeting of the Rochester Fire Protection District at 7:00 p.m. on July 11, 2018 at the Rochester Firehouse.

II. Roll call

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

III. Approval of minutes from last meeting

Meeting minutes from the June 13th meeting were presented. Trustee Fairchild made a motion to approve the minutes, second by Trustee Leonard. Unanimously approved.

IV. Treasurer's Report

President Riggs presented the Treasurer's report as of July 11th. Trustee Leonard made a motion to accept the financial statements, second by Trustee Fairchild. Unanimously approved.

V. Chief's Report

June 27th - Ameren and Live Line Demo presented an electrical and Gas Utility Safety class to the department and other outside agencies. 50+ attendees

June 29th - Fire Safety presentations and apparatus tours were provided to the 2 local day care providers (3 members attended)

June 29th - July 1st Sparks in the Parks. Member cookout on July 1st.

July 3rd Siren test

June Calls:

33 - EMS

17 - Fire (5 automatic alarms, 1 trash fire, 1 illegal burn, 2 CO, 2 accidents, 1 water rescue, 1 structure fire mutual aid, 1 gas leak, 1 line down, 1 smoke, and 1 vehicle lock out)

50 Total calls

4 Training sessions

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

VI. Old Business

Floor scrubber – Trustee Leonard made a motion to purchase model ICE 20NBT-LA floor scrubber at a price of \$5,227.25, second by Trustee Fairchild. Trustee Leonard took a roll call: Trustee Fairchild – yes, Trustee Leonard – yes, President Riggs – yes. Unanimously approved.

VII. New Business

Audit – Trustee Fairchild made a motion to accept the audit proposal not to exceed \$4,600.00 by Estes, Bridgewater and Ogden, second by Trustee Leonard. Unanimously approved. Trustee Leonard took roll call: Trustee Fairchild – yes, Trustee Leonard – yes, President Riggs -yes. Unanimously approved.

VIII Closed Session

None

IX. Public Comment

None

X. Upcoming Meeting

The next scheduled meeting of the board is Wednesday August 8, 2018 at 7 pm.

XI. Adjournment

Motion to adjourn by Trustee Leonard second by Trustee Fairchild. Unanimously approved.

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