

# ***Rochester Fire Protection District***

*700 East Main Street, Rochester, Illinois*

## ***Meeting Minutes***

November 14, 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 November 14, 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 Archer.

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

Meeting minutes from the October 10th meeting were presented. Trustee Cravens made a motion to approve the minutes, second by Trustee Leonard. Unanimously approved.

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

Trustee Cravens presented the Treasurer's report as of October 10th. Trustee Fox made a motion to accept the Treasurer's report, second by Trustee Leonard. Unanimously approved.

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

October 15th - IFSI instructed a basic auto extrication class for RFPD members as well as outside agencies  
October 15-16th Chief Archer attended IL Fire Chiefs Conference, Peoria, IL  
October 17<sup>th</sup> RFPD presented fire safety to pre-k class at Rochester Christian Church. 4 members attended  
October 18-20th Chief Archer attended IL Firefighters Conference, Champaign, IL  
October 19-20th Chief Archer attended IFSI Leadership Development and Decision Making (LDDM) training  
October 22<sup>nd</sup> Trench Rescue Training conducted at Operating Engineers Training Site with Springfield Fire Dept. – 3 members attended  
October 23<sup>rd</sup> MABAS and Sangamon County Chiefs meeting – 2 members attended  
November 3<sup>rd</sup> RFPD participated in Rochester Library Kids Safety Presentation – 4 members attended  
November 10<sup>th</sup> RFPD participated in Live Fire Burn Training at Harristown FPD, 6 members attended

October Calls:

30	-	EMS
8	-	Fire
38		Total calls

6 Training sessions  
2 Special Duty

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

**VI. Old Business**

HVAC at Berry station update: The system is up and running.

**VII. New Business**

Tax Levy

Trustee Cravens made a motion to approve the tax levy ordinance 2018 RFPD-4, second by Trustee Leonard. Trustee Fox took roll call: Trustee Leonard – yes, Trustee Cravens – yes, Trustee Fairchild – yes, Trustee Fox – yes and President Riggs - yes. Unanimously approved.

**VIII. Closed Session**

Trustee Fox made a motion to go into closed session 5ILCS 120/2C5, second by Trustee Leonard. Unanimously approved.

**IX. Return from Closed Session**

The regular meeting opened at 8:04 pm. 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 Archer.

No action to take.

**X. Public Comment**

**XI. Adjournment**

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

Trustee Leonard made a motion to close the regular meeting, second by Trustee Fox. Unanimously approved.

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