

Rochester Fire Protection District

700 East Main Street, Rochester, Illinois

Meeting Minutes

September 11, 2019

I. Call to order

President Riggs called to order the Regular Business Meeting of the Rochester Fire Protection District and at 7:00 p.m. on September 11, 2019 at the Rochester Firehouse.

II. Pledge of Allegiance

III. Roll call

Trustee Fox conducted a roll call. The following board members were present: President Riggs, Treasurer McBride, Trustee Fairchild, Trustee Leonard, and Secretary Fox. Also present was Chief Archer

IV. Review and Approval of minutes from last meeting

Meeting minutes from the September 11th Regular meeting were presented by Secretary Fox. Treasure McBride made a motion to approve the minutes, second by Trustee Leonard. No discussion requested. Unanimously approved.

V. Treasurer's Report

Trustee McBride presented the Treasurer's report as of Fiscal Year to Date. Trustee Fox made a motion to accept the Treasurer's report, second by Trustee Leonard. No discussion requested. Unanimously approved.

VI. Chief's Report

Presented by Chief Archer;

August 26 RFPD participated in Airport MCI Drill at Sherman, Chief and 2 members participated.

August 29 RFPD Water Tower Radio Repeater put online working well.

August 30 RFPD was represented at the pre-football flag ceremony to honor public servants and first responders

August 30 Annual hose and ladder testing performed successfully.

Sept. 3, 4, 5 RFPD conducted drafting orientation for Springfield Fire Department at Station 2. Chief and 3 members present.

Sept. 9 Chief attended Kincaid Generations Power Plant mutual aid planning meeting.

Sept. 10 Annual all school fire and evacuation drills conducted. Chief and several members participated

Sept. Calls;

52 EMS

11 Fire

63

5 Training Sessions

2 Special Duty

(Chiefs Report Cont.)

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

VII. Old Business

EJ Waters project is at a standstill until a new contractor can be obtained. They will contact the Fire Protection if and when a new contractor is obtained and production restarts.

VIII. New Business

Presentation was made by one of Rochester Fire/Rescue Firefighters who is a Paramedic/RN presenting a *Video Laryngoscope* used in intubation. Intubation is a procedure using a tube to open or maintain an airway on a patient who cannot maintain it on their own due to an accident or sudden illness. This is an advanced instrument used by our Intermediate and Advanced (Paramedic) EMT's and RN's that are currently on the department. Currently they are using a manual Laryngoscope of which they had previously receive training on. This is an effective instrument in clinical environment but can be difficult to use in a first response or field environment. The proposed "*Video Laryngoscope*" allows the procedure to be performed much quicker and effectively in the first response setting where minutes are crucial.

Motion was made by Trustee Leonard for the purchase of the instrument and second by Trustee Fox. There was no request for further discussion and the motion was passed by unanimous vote.

IX. Public or Member Comment

No request for comment

X. Adjournment

Request for adjournment was made by President Riggs, motion for adjournment was made by Trustee Leonard and seconded by trustee McBride.

The next Regular meeting will be held at the Rochester Fire House on October 9th at 7:00 PM.

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