

Rochester Fire Protection District

700 East Main Street, Rochester, Illinois

Meeting Minutes

August 14, 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 August 14th, 2019 at the Rochester Firehouse.

II. Pledge of Allegiance

III. Roll call

Trustee Fox conducted a roll call. The following persons 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 July 10th 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.

Meeting minutes for August 7th Special 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

July 11 RFPD hosted the Library Summer Kids Rec Program with a safety talk and demonstrations. Chief and 3 members participated.

July 13 RFPD hosted the sesquicentennial event at the station. Chief and 4 members assisted. Thank you received from event committee.

July 23 RFPD hosted MABAS 48 and Sangamon County Chiefs meeting and dinner.

July 26 RFPD gave fire safety presentation at Tiny Treasures day care on Mt. Auburn Road. Chief Archer and Captain Polley attended.

August 3 RFPD assisted with Rochester Police Department neighborhood BBQ for Camelot subdivision public relations event.

July Calls;

27 EMS

10 Fire

37

6 Training Sessions

4 Special Duty

(Chiefs Report Continued)

Chief Archer addressed a question concerning the radio repeater system that had been approved earlier in the year. He stated the system should be on line within a few days.

Trustee Leonard commended the Members for their participation in the public relations events with the Police department.

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

VII. Old Business

EJ Water contacted Rochester Fire Protection District to inform us that the current water project was placed on hold until they can secure a new contractor. Trustee Fairchild was going to look into the matter further and report his findings.

VIII. Request for Executive Closed Session: IAW :5ILCS120/2C1

Motion made by Trustee Fox and Seconded by Trustee McBride

IX. Return from Executive Closed Session:

The regular meeting reopened at 8:04 pm. Trustee Fox conducted a roll call. The following persons were present: President Riggs, Trustee Fairchild, Trustee Leonard, Trustee Cravens and Trustee Fox also present was Chief Archer.

No action was needed as a result of the Closed Executive Session.

X. Public or Member Comment

No request for comment

XI. Announcement:

Lee and Janet Spurgeon of Rochester made a generous donation to the Fire Protection District in appreciation of the work the members do. They requested that it to be used in the purchase of Rescue equipment.

The next regular meeting will be September 11th, 2019 at 7 pm.

XII. Adjournment

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