

Rochester Fire Protection District

700 East Main Street, Rochester, Illinois

Meeting Minutes

March 13, 2019

I. Call to order

President Riggs called to order the regular meeting of the Rochester Fire Protection District at 7:00 p.m. on March 13, 2019 at the Rochester Firehouse.

II. Roll call

Trustee Fox conducted a roll call. The following persons were present: President Riggs, Trustee Cravens, Trustee Fairchild, Trustee Leonard, and Trustee Fox. Also, present was Captain Sunderland (Chief Archer was absent).

III. Approval of minutes from last meeting

Meeting minutes from the February 13th 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 March 13th. Trustee Fox made a motion to accept the Treasurer's report, second by Trustee Leonard. Unanimously approved.

V. Chief's Report

February 23rd First training event held at Berry station. Attended by several members.

March 5th Outdoor warning sirens tested. Oak Hill location not rotating, sounding only. Repairs will be made ASAP.

March 12th 5 members attended funeral for firefighter from Alton, IL

February Calls:

31	-	EMS
2	-	Fire
<u>2</u>	-	Car accidents
35		Total calls

5 Training sessions

3 Special Duty

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

VI Old Business

E & J Water update

Trustee Fairchild updated the Board regarding water at the Berry station.

VI. New Business

VIII. Closed Session

Trustee Cravens 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 7:37 pm. Trustee Fox conducted a roll call. The following persons were present: President Riggs, Trustee Fairchild, Trustee Leonard, Trustee Cravens and Trustee Fox.

Trustee Fairchild made a motion to allow E & J to install fire hydrants at the Berry station and the intersection of Buckhart Road and Young Road, second by Trustee Leonard. Trustee Fox took a roll call: Trustee Cravens – yes, Trustee Leonard – yes, President Riggs – yes, Trustee Fairchild – yes, and Trustee Fox -yes. Unanimously approved.

X. Public Comment

A member of the public thanked the fire department for all the help they provided to her grandfather who recently passed away. She presented the Board with memorial donations that were made on behalf of her grandfather.

Chief Pryor of the Buffalo Fire Department stated they are in desperate need of a tanker for their district since they don't have one to meet their needs. They would prefer to buy local and would like to see if there is interest in selling a tanker to them. President Riggs stated that they will take it under advisement and get back to him.

XI. Adjournment

The next regular meeting will be April 10, 2019 at 7 pm.