

# ***Rochester Fire Protection District***

700 West Main Street, Rochester, Illinois

## ***Special Meeting Minutes***

January 5, 2009

### **I. Call to order**

President Patterson called to order the emergency special meeting (5ILCS 120-2.02) of the Rochester Fire Protection District at 7:03 p.m. on January 5, 2009 at the Rochester Firehouse, Rochester, Illinois.

### **II. Roll call**

Secretary Don Wulf conducted a roll call. The following persons were present: Trustee Cravens, Trustee Day, Trustee Wulf, President Patterson, Trustee Keafer, Chief Poffenberger, Deputy Chief Romadka, Attorney Bruce Beeman, and Administrative Assistant Linn Downey. No members of the public were present.

### **III. Executive Session**

Motion was made by President Patterson, second by Trustee Cravens to enter Executive Session at 7:03 p.m. to discuss personnel issues. Executive Session ended at 7:30 p.m.

### **IV. Action, if any, in connection with discussion conducted during the Executive Session**

No action

### **V. Adjournment**

Motion by Trustee Cravens to adjourn the meeting, second by Trustee Wulf. Unanimously approved. Meeting adjourned at 7:30 p.m.

Minutes submitted by: Linn Downey

Minutes approved by: Don Wulf, Secretary