

Rochester Fire Protection District

700 West Main Street, Rochester, Illinois

Special Meeting Minutes

February 24, 2009

I. Call to order

President Patterson called to order the special meeting of the Rochester Fire Protection District at 7:01 p.m. on February 24, 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, Deputy Chief Romadka, Attorney Bruce Beeman, and Administrative Assistant Linn Downey. No members of the public were present.

III. Closed Session

Motion was made by Trustee Day, second by Trustee Cravens to enter Closed Session at 7:03 p.m. to discuss personnel issues. Closed Session ended at 7:35 p.m. Special meeting reconvened at 7:36 p.m.

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

Motion by Trustee Wulf for President Patterson and one or more other person to join Attorney Beeman and call Ray Rittenhouse to discuss the situation as it stands in regards to Lori Widger, second by Trustee Keafer. President Patterson requests that Trustee Day join him. Unanimous approval.

V. Adjournment

Motion by Trustee Keafer to adjourn the meeting, second by Trustee Day. Unanimously approved. Meeting adjourned at 7:38 p.m.

Minutes submitted by: Linn Downey

Minutes approved by: Don Wulf, Secretary