

Rochester Fire Protection District

700 West Main Street, Rochester, Illinois

Meeting Minutes

April 13, 2009

I. Call to order

President Patterson called to order the regular meeting of the Rochester Fire Protection District at 7:03 p.m. on April 13, 2009 at the Rochester Firehouse, Rochester, Illinois.

II. Roll call

Trustee Wulf conducted a roll call. The following persons were present: Trustee Day, President Patterson, Trustee Keafer, Trustee Wulf, Chief Poffenberger, Deputy Chief Romadka, Attorney Bruce Beeman, and Administrative Assistant Linn Downey. Trustee Cravens was absent. Sixteen members of the public were also present.

III. Approval of minutes from last meeting

Meeting minutes from February 24, 2009 were presented. Motion to approve by Trustee Day, Second by Trustee Keafer. Unanimously approved.

Meeting minutes from March 16, 2009 were presented. Motion to approve as amended by Trustee Day, second by Trustee Wulf. Unanimously approved.

IV. Approval of Treasurer's Report

Treasurer's report was presented and tabled as Trustee Cravens was absent.

V. Committee Reports

- A) Building & Grounds presented by Trustee Keafer.
 - 1. All projects are tabled until a new budget is prepared.
 - 2. Harney Electric is sending a revised invoice for the work they performed.
 - 3. A smoking receptacle is needed for the building, will look into costs and present at the next meeting.
- B) Personnel presented by Trustee Wulf
 - 1. Nothing at this time
- C) Policy & Procedure presented by Trustee Day
 - 1. Trustee Day has asked Attorney Beeman to prepare a reimbursement policy for training. We are currently paying the IRS mileage rate. Any expenses incurred in training should be covered.
 - 2. It is reiterated that anyone with changes to the SOP may approach Trustee Day at any time.
- D) Web Committee presented by President Patterson
 - 1. The committee has had a couple of meetings.
 - 2. The initial information provided is too expensive. It is decided that the committee will continue to look for another company to maintain the website for less money.

VI. Chief's Report

A) Chief's Report is presented

1. Tanker tender operations from the Cornerstone Program was March 21st. It was a very informative class.
2. We sent to our Fire Safety and Prevention grant to FEMA last month. April 15th opening the Assistance to Firefighters grants from FEMA.
3. The first online class is online for Lockout Tagout systems. Five members have completed the course.
4. On April 4 we had a Driver's Training Program class, Fire Service Vehicle Operators, through the State Fire Marshall's office. We are going to continue to hold more for members interested in being certified.
5. We served breakfast at the Snowball Program at the cafeteria. Six members attended: Mark Poffenberger, John Fox, Rob Young, Cindy Cannon, Keith Spurgeon, and Christian Skelton.
6. Randy Romadka was working on and completed the severe weather preparedness plan for St. Jude's.
7. We received cookies as a thank you from two calls we had.
8. We are continuing to work with Lincolnland and the hospitals to put on the Paramedic Program we are trying to host.
9. Calls from last month

| | | Engine 3 |
|-------------------------|-----------|---------------------|
| STRUCTURE | 0 | |
| BRUSH | 5 | 2 |
| ALARM-Still | 1 | |
| VEHICLE | 0 | |
| MISC | 2 | 1 |
| FIRE TOTALS | 8 | 3 |
| 10-50 PI (Wreck) | 2 | |
| MEDICAL CALL | 17 | |
| MED TOTALS | 19 | |
| RESPONSE TOTALS | 27 | |
| FIRE TRAINING | 2 | |
| MED TRAINING | 1 | |
| TRAINING TOTALS | 3 | |
| MANDATORY | 1 | |
| PUB SRV/DETAILS | 3 | |

VII. Member or Public Comments

Joe Suerdieck addresses with board with numerous comments.

Randy Romadka commends the firefighters involved in saving a 7 year old boy's life.

VIII. New Business

- A) Budget discussion is tabled as the treasurer, Tim Cravens, is absent.

IX. Old Business

- A) Mr. Wilson from the Alexander Fire Department is picking up the old pagers.
B) Tires and Rims for Brush 1 are to be discussed next budget year.
C) The new clothes dryer has been received and installed
D) Trustee Wulf asks the board for permission to attend a May 2, 2009 Trustee Meeting. No motion needed.

X. Closed Session

Motion was made by Terry Day, second by Patt Patterson to enter Closed Session at 7:33.
Closed Session ended at 8:24 p.m.

XI. Action, if any, in connection with discussion conducted during Closed Session

No Action.

XII. Next Meeting

The next regularly scheduled meeting of the board is May 11, 2009 at 7:00 p.m.

XIII. Adjournment

Motion by Mike Keafer to adjourn the meeting, second by Don Wulf. Unanimously approved. Meeting adjourned at 8:26 p.m.

Minutes submitted by: Linn Downey

Minutes approved by: Don Wulf, Secretary