

Rochester Fire Protection District

700 West Main Street, Rochester, Illinois

Special Meeting Minutes

May 4, 2009

I. Call to order

President Patterson called to order the special meeting of the Rochester Fire Protection District at 5:30 p.m. on May 4, 2009 at the Rochester Firehouse, Rochester, Illinois.

II. Roll call

Secretary Don Wulf conducted a roll call. The following persons were present: Trustee Day, Trustee Wulf, President Patterson, Trustee Keafer, Chief Poffenberger, and Administrative Assistant Linn Downey. Trustee Cravens was absent. One member of the public was present.

III. New Business

A. \$250,000 interest free loan from the Office of the State Fire Marshall

1. Patt feels he was misled as to what the grant was for, specifically that it was for any fire apparatus, not just a tanker.
2. The tankers we have leak.
3. We have approximately one year to spend the funds after they are received.
4. The interest free loan savings is approximately \$185,922.00 on a 20 year loan
5. A new tanker costs between \$200,000 - \$250,000
6. The tanker we are looking at holds 3,000 gallons with a 500 gallon per minute pump and have a transfer relay to allow for filling with other water sources such as a pond.
7. We do not have to spend the full \$250,000, any unused funds are returned to the State Fire Marshall.
8. A new tanker may help our ISO rating, but it is unknown for sure.
9. Specifications are being written now; bids could be presented in 30 – 60 days.

Motion by Trustee Wulf, second by Trustee Day to accept the offer of the grant from the Office of the State Fire Marshall. Vote: Patterson – Yes, Wulf – Yes, Day – Yes, Keafer – Yes, Cravens – Absent. Motion unanimously approved.

President Patterson is to review any grants before they are turned in.

President Patterson is to see the specifications for the new tanker before they are turned in.

B. Audio Equipment for Training Room

1. Proposal is presented by Trustee Keafer from Zeller Digital Innovations to install a recording system in the training room. Proposal is for \$633.36 with 75% upon acceptance and 25% upon completion
2. All meetings are to be recorded once the equipment is installed.

Motion by Trustee Wulf, second by Trustee Keafer to accept the proposal from Zeller Innovations for the installation of recording equipment. Unanimously approved.

Mike Keafer to make contact with Zeller to begin work as soon as possible. We would like it installed by the May 11th meeting.

IV. Adjournment

Motion by Trustee Day to adjourn the meeting, second by President Patterson. Unanimously approved. Meeting adjourned at 6:05 p.m.

Minutes submitted by: Linn Downey

Minutes approved by: Don Wulf, Secretary