

Rochester Fire Protection District

700 West Main Street, Rochester, Illinois

Special Meeting Minutes

August 5, 2009

I. Call to order

President Patterson called to order the special meeting of the Rochester Fire Protection District at 8:00 p.m. on August 5, 2009 at the Rochester Firehouse, Rochester, Illinois.

II. Roll call

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

III. Review Insurance Quotes

Perry Waters sent information to get quotes to R.W. Troxell and ESIP. Both companies responded they did not have enough time to get the information together. We are to present it to them by June, before the policy expires in August. Insurance quotes will be acted on at the next regular meeting.

IV. Adjournment

Motion to adjourn the meeting by Trustee Keafer, second by Trustee Cravens. Unanimously approved. Meeting adjourned at 8:05 p.m.

Minutes submitted by: Linn Downey, Administrative Assistant

Minutes approved by: Don Wulf, Secretary