

Rochester Fire Protection District

700 East Main Street, Rochester, Illinois

Meeting Minutes

September 12, 2018

I. Call to order

President Riggs called to order the regular meeting of the Rochester Fire Protection District at 7:00 p.m. on September 12, 2018 at the Rochester Firehouse.

II. Roll call

Trustee Fox conducted a roll call. The following persons were present: President Riggs, Trustee Fairchild, Trustee Leonard, and Trustee Fox. Trustee Cravens and Chief Archer were absent. Two members of the public were present.

III. Approval of minutes from last meeting

Meeting minutes from the August 8th meeting were presented. Trustee Fairchild made a motion to approve the minutes, second by Trustee Leonard. Unanimously approved.

IV. Treasurer's Report

President Riggs presented the Treasurer's report as of September 12th. Trustee Fox made a motion to accept the financial statements, second by Trustee Leonard. Unanimously approved.

V. Chief's Report

August 9th - Annual fire hose and ladder testing was conducted by FireCatt
September 1st RFPD attended JC Penney back to school safety bash event
September 4th Siren test
September 10th Rochester schools fire drills

August Calls:

41 - EMS
12 - Fire
53 Total calls

4 Training sessions

Trustee Leonard made a motion to accept the Chief's report, second by Trustee Fox. Unanimously approved.

VI. Old Business

None

VII. New Business

1. Tender 3

Buffalo Fire Department has shown interest in purchasing Tender #3. No offer has been made. Chief Archer will follow up with the Chief of the Buffalo Fire Department. Tabled till next month.

VIII Closed Session

Trustee Leonard made a motion to go into closed session 5 ILCS120/2C5, second by Trustee Fox. Unanimously approved.

IX. Return from Closed Session

The regular meeting was called to order at 7:27 pm. Trustee Fox conducted a roll call. The following persons were present: Trustee Fairchild, Trustee Fox, Trustee Leonard and President Riggs.

Trustee Fox made a motion to accept the contract with Todd Smith to represent us as a realtor pending negotiations of a final contract until the end of the year, second by Trustee Leonard. Unanimously approved.

X. Public Comment

XI. Adjournment

The next regular meeting will be October 10, 2018 at 7 pm.

Trustee Fox made a motion to close the regular meeting, second by Trustee Leonard. Unanimously approved.

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