

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE ROCHESTER FIRE PROTECTION DISTRICT

On the nineteenth day of January, 2022, a special meeting of the Board of Trustees of the Rochester Fire Protection District was held at 6:00 p.m., pursuant to notice, 700 East Main Street, Rochester, Illinois. In attendance were the Trustees of the District: Trustee Fairchild, Trustee McBride, Trustee Romadka and Trustee Spurgeon. Trustee Ritterbusch was absent. Also present were two members of the Public.

The first order of business was the taking of the roll call. All Trustees present with the exception of Trustee Ritterbusch who was absent. A quorum was established.

The next item of business was New Business.

1. Discuss and take action on the October 28, 2021, Special Meeting Minutes. President McBride motioned to approve and seconded by Trustee Romadka. Polled the Board and all in favor.

2. Discuss and take action on Certificate of Deposit. The CD at the American Bank of Missouri (RSB). After some discussion, Trustee Romadka motioned to cash in the CD in the amount of \$6295.87, to be deposited in the General Fund of the Rochester Fire Budget. Seconded by Trustee Spurgeon. Polled the Board and all in favor.

Trustee Fairchild informed the Board that he received a phone call indicating that RFPD had contacted Springfield Fire about borrowing some spare SCBA bottles and he was curious if this was true or simply a rumor. President McBride said he would ask the Chief about this situation.

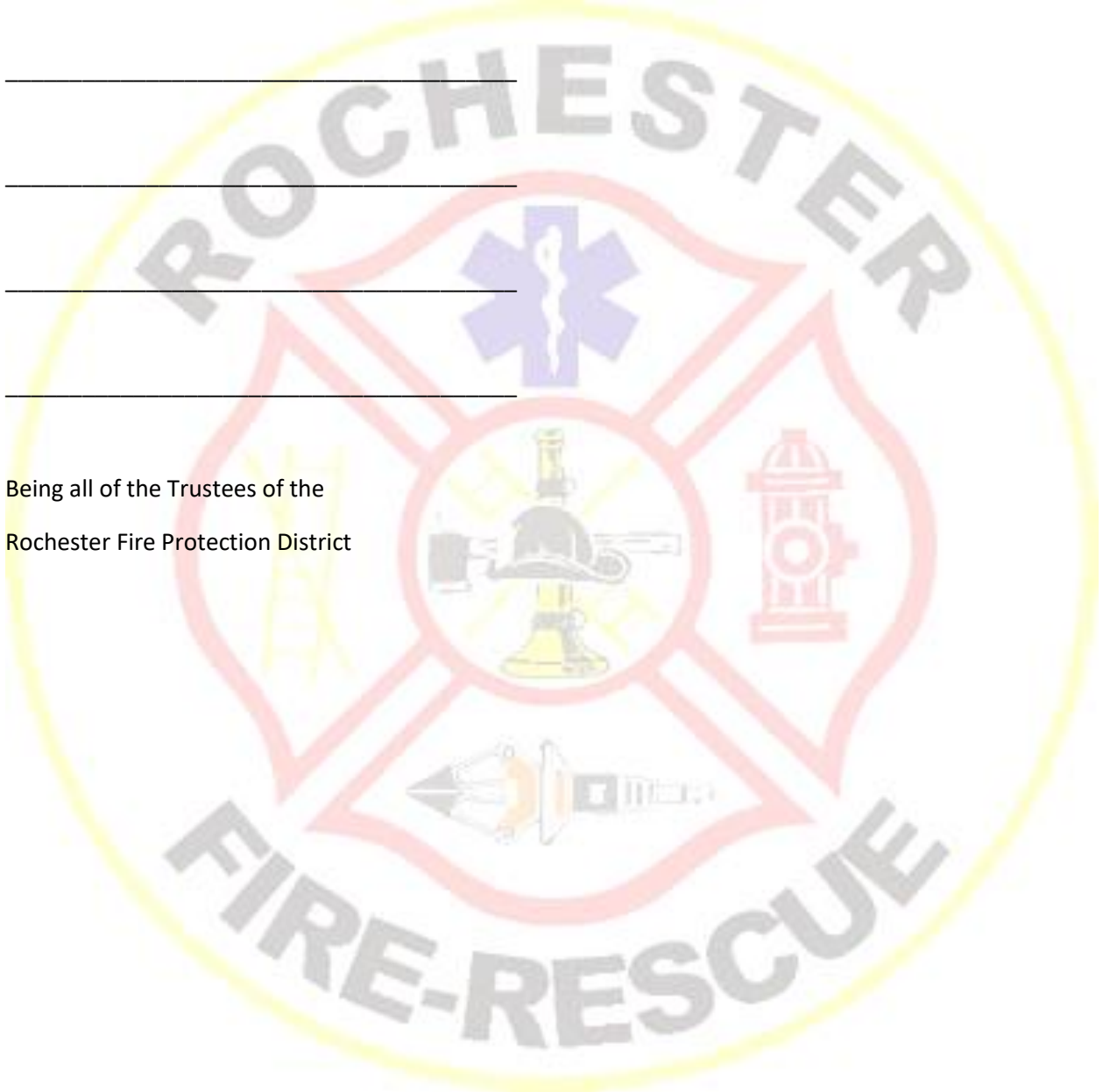
The next item of business was Member or Public Comment. NONE.

The next item of business was Announcements. President McBride asked for a motion to adjourn. Trustee Spurgeon motioned and Trustee Romadka seconded. Polled the Board and all in favor. President McBride stated the next regular Board meeting will be held Wednesday, February 9, 2022, at 7:00 p.m.

There being no further, or other business to come before the meeting, upon motion duly made, seconded and unanimously approved, the meeting was adjourned at 6:10 p.m.

Secretary

APPROVED:



Being all of the Trustees of the
Rochester Fire Protection District