

ROCHESTER FIRE PROTECTION DISTRICT

There will be a Regular Business Meeting of the Board of Trustees of the Rochester Fire Protection District Wednesday February 14, 2024

at 7:00 PM at the Rochester Fire/Rescue Station, located at 700 East Main St., Rochester, Illinois.

All meetings are recorded.

Agenda

Business Meeting Opening

Pledge

Roll Call

Review and Approval of Minutes From January 10, 2024

Treasurers Report

Chiefs Report

Old Business

1. Discussion/Approval to Purchase Title Insurance Commitment and any Other Items Related to the Sale of the Berry Facility
2. Discussion/Approval of Auction Date for the Berry Facility
3. Discussion/Authorization of Filling the Barrow Pit
4. Discussion/Authorization to Allow Sinclair to Have Title Company Proceed With Obtaining List of Owners and Contact Info for Property That was Previously Owned by the Springfield Diocese. The District Will Use This Information to Get Releases From Current Land Owners so the District Can Construct a Training Facility in the Future

New Business

1. Approval / Authorization of Purchases
2. Discussion/Approval of the District's Cadet Firefighter Program and Insertion Into the Policy and Procedure Manual
3. Discussion/Approval of Upgrade in Scene Lighting for Engine 2
4. Discussion About Resurfacing the Apparatus Bay Floor

Announcements:

1. The next regular meeting will be held Wednesday, March 13, 2024

Motion for Adjournment