

Minutes Rochester Fire Protection District

Rochester Fire House

March 13, 2024

Business Meeting Opening

Pledge

Roll Call Trustees Fairchild, Taft, McBride, Churchill & Johnson Present.

Review and Approval of Minutes from February 14, 2024

Motion to approve the minutes by Trustee Johnson, second by Trustee Taft. Passed on voice vote.

Treasurers Report Motion to approve the Treasurer's Report by Trustee Churchill, Second by Trustee Johnson. Motion passed on Roll Call vote.

Chiefs Report Motion to accept the Chief's report by Trustee Taft, second by Trustee Johnson. Passed on voice vote.

Old Business

1. Discussion/Approval of the District's Cadet Firefighter Program and Insertion Into the Policy and Procedure Manual- Tabled. Waiting to hear back from Sinclair.
2. Discussion of Information From the Title Company- Sinclair to get back to us on how to proceed.

New Business

1. Approval / Authorization of Purchases
Motion to approve purchases by Trustee Johnson, second by Trustee Churchill. Passed on rollcall vote.
2. Discuss/Authorization of Cadet Program and Add to Policies and Procedures- Tabled see above.
3. Discuss/Authorization of Surplus Items- Trustee Churchill stated to let Trustee Fairchild to take Berry facility surplus items to Micenheimer auction. If they sell proceeds to go to the district. If they do not sell then, Trustee Fairchild shall dispose as he sees fit. Trustee Fairchild made a motion to proceed this way. Second by Trustee Taft. Motion passed.

Member or Public Comment

Announcements

1. The next regular meeting will be held Wednesday, April 10, 2024

Motion for Adjournment Motion to adjourn by Trustee Johnson, second by Trustee Taft. Motion passed.