

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

On the twenty fifth day of May, 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 Ritterbusch, Trustee McBride, Trustee Spurgeon and Trustee Romadka. Also present were members of RFPD and the Public.

The first order of business was the taking of the roll call. All Trustees present and a quorum was established.

The next item of business was Old Business. Discuss/Action — Additional Line Item Transfers. President McBride stated that due to a clerical error with the Treasurer's Report, some adjustments need to be made to the Line Item Transfers from last month's meeting. Trustee Romadka motioned to approve the transfers and seconded by Trustee Spurgeon. Polled the Board and all in favor.

The next item of business was New Business. Discuss 2022-2023 Budget and Budget Items. President McBride explained to the Board that he and the Administrative Assistant are working on ways to track spending compared to what is in the Budget and trying to avoid having to do multiple line item transfers in the future. Other Budget discussions by the Board revolved around fuel, insurance and stipend adjustments for the members. Discussion about a Starcom Radio System upgrade being necessary, but due to insufficient information, this discussion went nowhere. Upgrades to the training room A/V system were discussed. The need for an internal storm shelter was discussed and a plan will be formulated. Reviewed a tentative replacement schedule on various vehicles and apparatus. Some would be several years away. An ATV with a brush fire fighting skid and medical bed attachments. A zodiac inflatable "rescue boat" was listed in the Capital Expenditure Plan and will get due consideration. Discussion around the upcoming revised Intergovernmental Agreement with the Village of Rochester. President McBride did not know of any details but did say that Chief Archer had talked to Mayor Suerdieck about it.

The next item of business was Member and Public Comment. A member of the public stated that she is a Trustee with the Rochester Public Library and they just completed a thorough review of their Intergovernmental Agreement with the Village of Rochester. They are now waiting for a response from Mayor Suerdieck. Another member of the public asked for some clarification in regards to storm siren coverage.

The next item of business was Announcements. President McBride asked for a motion to adjourn. Trustee Spurgeon motioned and seconded by Trustee Romadka. Polled the Board and all in favor. President McBride stated that the next regular Board meeting will be held Wednesday, June 8, 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 adjourned at 6:40 p.m.

APPROVED:

Secretary

Being all of the Trustees of the  
Rochester Fire Protection District

