

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

On the twenty-eighth day of August, 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 and Trustee Spurgeon. Also present were members of 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 New Business.

1. Discuss/Approve: Questions to be emailed to all candidates for the open Trustee position. We will request that the completed questions be emailed back before the special meeting on September 7, 2022, so the Trustees can review them in advance of the interviews. President McBride proposed to present to the candidates interested in being selected to fill the vacant Trustee position a slate of questions designed to better inform the Board of their qualifications. After much discussion and input from the Trustees, the original questionnaire was pared down to 19 questions. The questionnaires will be sent out September 2, 2022, and due back by September 5, 2022. Trustee Ritterbusch motioned to approve the amended questions and seconded by Trustee Spurgeon. Polled the Board and all in favor.

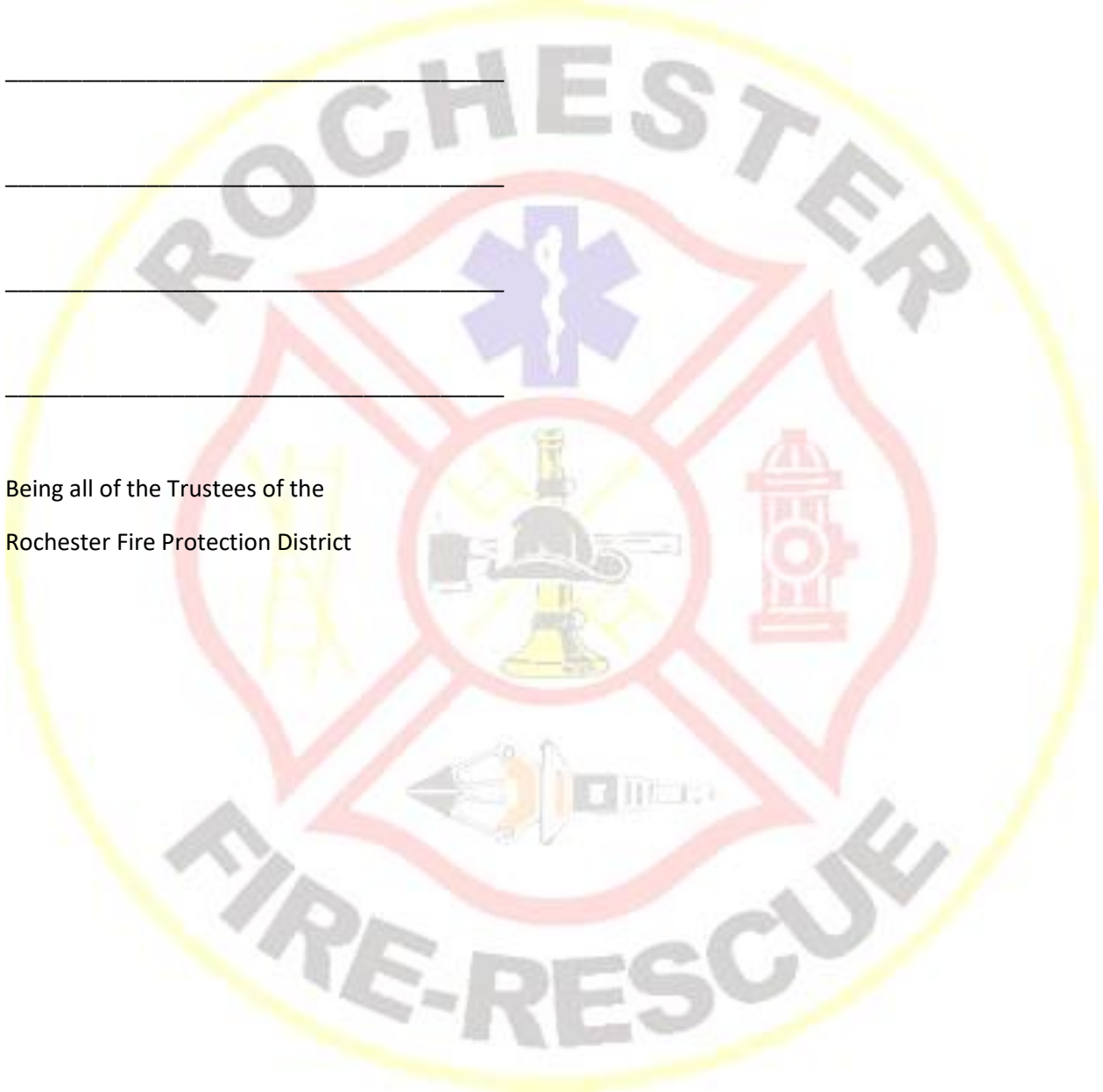
The next item of business was Member and Public Comment. A member of the public reminded the Board to follow "Roberts Rules of Order". Another member of the public asked how many candidates were on the list and was told that there were seven or eight candidates showing an interest.

The next item of business was Announcements. President McBride stated that there will be a special meeting on September 7, 2022, at 6:00 p.m. President McBride asked for a motion to adjourn. Trustee Spurgeon motioned to adjourn and seconded by Trustee Ritterbusch. Polled the Board and all in favor.

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.

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Secretary

APPROVED:



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Being all of the Trustees of the  
Rochester Fire Protection District