

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

On the fourteenth day of September, 2022, a special meeting of the Board of Trustees of the Rochester Fire Protection District was held at 6:30 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 was the District's Counselor, David Livingstone and members of the Public.

The first item 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. Vote to confirm the appointment of Edward Johnson to Trustee of the Rochester Fire Protection District, due to the resignation of Randy Romadka. Trustee McBride asked for a motion to appoint Ed Johnson to the vacant Trustee position. Trustee Ritterbusch made the required motion and seconded by Trustee Spurgeon. Polled the Board.

Trustee Spurgeon...YES

Trustee McBride...YES

Trustee Ritterbusch...YES

Trustee Fairchild...YES

Motion passes. Ed Johnson is appointed to the position of Trustee on the Rochester Fire Protection District, effectively immediately.

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

The next item of business was Announcements. Trustee McBride stated that there will be a regular monthly Board meeting following this special meeting at 7:00 p.m. Trustee McBride asked for a motion to adjourn. Trustee Spurgeon motioned 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 an unanimously approved, the meeting adjourned at 6:32 p.m.

Secretary

APPROVED:

Being all of the Trustees of the
Rochester Fire Protection District

