

Minutes Rochester Fire Protection District

Rochester Fire House

August 14, 2024

Business Meeting Opening

Pledge

Roll Call Trustees, Fairchild, Taft, McBride, Churchill, and Johnson present.

Open Public Hearing for 2024-2025 Budget and Appropriation Ordinance

Currently open. Will close for comments at the end.

Review and Approval of Minutes From June 12, 2024 and July 10, 2024

Approval of June Minutes- motion from Trustee Taft, second by Trustee Johnson.
Motion passed.

Approval of July Minutes- Motion by Trustee Churchill, second by Trustee Johnson.
Motion Passed.

Treasurers Report- Motion to approve the report by Trustee Churchill, second by Trustee Taft. Passed unanimously on roll call vote.

Chiefs Report

- July 11 Chief attended the residence at Cardinal Hill to witness the sprinkler system installed by contractor.
 - July 20&27 Chief attended the MABAS 46 Recruit Training class in Decatur so we can create a similar training here for MABAS 48.
 - July 23 Chief and Capt. Gilley attended MABAS 48 & Chiefs quarterly meeting at Pleasant Plains.
 - August 5&6 Deputy Chief Polley attended IFSI school safety and violent event incident management training class at Springfield Police Academy.
 - August 12 District hosted an Ameren utility safety training class.
- 42 EMS calls
3 fire
0 Special duty
5 trainings

Total of 50.

Old Business

1. Discussion/Approval – Of Sending Specifications and Bid Opening Date for Tornado Siren at the School to Legal Counsel to Publish and Make Bid Packets- Motion to approve by Trustee Johnson, second by Trustee Churchill. Passed unanimously on roll call vote.

New Business

1. Approval / Authorization of Purchases- Motion to approve by Trustee Taft, second by Trustee Johnson. Passed unanimously on roll call vote.
2. Discussion/Approval of Appointment of Andrea Graff to Freedom of Information Act and Open Meetings Officer- Motion to approve by Trustee Johnson, second by Trustee Churchill. Passed unanimously on voice vote.
3. Discussion/Approval of Refinishing Bay Floor. Discuss/Approve Sending Specifications to Legal Counsel to Publish and Make Bid Packets and Establish When Bids Are Due Motion to approve the 3rd option was made by Trustee Johnson, second by Trustee Taft. Passed unanimously on roll call vote.
4. Discussion/Approval of Cleaning Contract- Motion to approve b y Trustee Fairchild, second by Trustee Taft. Passed unanimously on roll call vote.
5. Discussion/Approval of Technology Policy- Tabled
6. Discussion/Approval for Contract to Seal Roof Openings- Motion to approve by Trustee Fairchild, second by Trustee Churchill for \$6,700.00. Approve unanimously on roll call vote.
7. Discussion/Approval of Cadet Program Policy- Motion to approve by Trustee Churchill, second by Trustee Taft. Passed unanimously on voice vote.
8. Close Hearing for 2024-2025 Budget and Appropriation Ordinance and Hear Comments- None

9. Discussion/Approval of 2024-2025 Budget and Appropriation Ordinance- Motion to approve by Trustee Johnson, second by Trustee Churchill. Passed unanimously in roll call vote.

Member or Public Comment

Announcements:

1. The next regular meeting will be held Wednesday, September 11, 2024

Motion for Adjournment- Motion to adjourn by Trustee Johnson, Second by Trustee Churchill. Passed unanimously on voice vote.