

Minutes Rochester Fire Protection District

Rochester Fire House

February 14, 2024

Business Meeting Opening

Pledge

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

Review and Approval of Minutes from January 10, 2024

Treasures 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 Churchill, second by Trustee Johnson. Passed on voice vote.

Old Business

1. Discussion/Approval to Purchase Title Insurance Commitment and any other Items. Our attorney suggests that we get Title insurance. Trustee McBride stated Title Insurance would be \$500.00 and another \$220.00 to place announcement in South County Publications. Trustee Johnson made a motion to pay for insurance and \$220 for other costs. Second by Trustee Fairchild. Passed unanimously on roll call vote.
2. Discussion/Approval of Auction Date for the Berry Facility Trustee McBride would like to post the sale on March 14 and 21st. The auction would be from March 24th till April 10. Night of our board meeting. Motion to set date for auction as April 10. Motion by Trustee Churchill and Second from Trustee Johnson. Passed unanimously on roll call vote.
3. Discussion/Authorization of filling Barrow Pit- Vote to table this discussion until training facility is built. Motion by Trustee McBride, second by Trustee Churchill. Motion passed unanimously on voice vote.
4. Discussion/Authorization to Allow Sinclair to Have Title Company Proceed with Obtaining List of Owners and Contact Info for the Property Previously Owned by the Springfield Diocese. The district will use This Information to Get Releases from Current landowners so the District can Construct a Training Facility in the Future. Cost of this is between \$2,500 not to exceed \$5,000. If we don't get releases, we will never be able to build a training facility. Motion to proceed y Trustee McBride, second by Trustee Johnson. Motion passed unanimously on roll call vote.

New Business

1. Approval/Authorization of Purchases- Motion to approve purchases by Trustee Johnson, second by Trustee Churchill. Passed unanimously on rollcall vote.
2. Discussion/Approval of the Districts Cadet Firefighter Program and Insertion into the Policy and Procedure Manual- Tabled due to word changes needed.
3. Discussion/Approval of Upgrade in Scene Lighting for Engine 2. Upgrading for scene lighting. Cost \$7,590. Trustee Fairchild made a motion to upgrade the scene lighting with the stipulation that we retain the old lights as surplus that could be actioned off. Second by Trustee McBride. Motion passed unanimously on roll call vote.
4. Discussion About Resurfacing the Apparatus Bay Floor- Chief states that the bay floor needs to be recoated. Not urgent but we need to keep it in mind. Several options. Would be epoxy. Cost \$43,000. Trustee Fairchild said we do need to keep an eye on it. Chief says not sealed properly initially. Tabled for now.
5. Discussion/Approval of Copier Contract with Watts Copy Systems- Two options keep current copier. \$69/mo. for 36 months. New copier \$64/month 5 year lease. Motion for 2nd option of \$64/month for new copier by Trustee Fairchild, second by Trustee Johnson. Passed unanimously on roll call vote.

Announcements

1. The next regular meeting will be held Wednesday, March 13, 2024

Motion for Adjournment Motion to adjourn by Trustee Churchill, second by Trustee Johnson. 7:30 pm