

**Minutes Rochester Fire Protection District**

**Rochester Fire House**

**February 12, 2025**

**Business Meeting Opening**

**Pledge**

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

**Review and Approval of Minutes** Motion to approve the January 2025 minutes by Trustee Johnson, second by Trustee McBride. Approved unanimously on voice vote.

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

**Chief's Report**

January 16 RFPD hosted ISP Training Class for K-9 handlers at the station

January 20 RFPD hosted annual Member Banquet and Awards at the station

January 21-22 RFPD hosted IDOT Car Seat Safety Recertification class at the station

January 27 RFPD hosted Mutual Aid departments Ice and Water Rescue training drills

January 28 Chief and Capt. Gilley attended quarterly MABAS 48 meeting in Chatham

February 3 RFPD hosted Boy Scout Troop Fire Safety Presentation and Station Tour.

February 6-7 New outdoor warning siren installation and testing complete and inservice

Trainings        5

Special Duties        0

Call Volumes: Fire    7

                         EMS 50

Total                    62

**Old Business**

1. Open Bids for Cardiac Monitor Zoll- Bid received was for \$44,809.05.
2. Discuss and Vote on Purchase of Cardiac Monitor- Motion to Purchase by Trustee Johnson, second by Trustee Fairchild. Motion passed unanimously on Roll Call vote.

### **New Business**

1. Discuss and Vote on Pay Purchases for the Month. Motion to pay for the Purchases by Trustee Johnson, second by Trustee Taft. Passed unanimously on Roll Call vote.
2. Discuss and Vote on 2023-2024 Treasurer's Statement. Motion to approve the statement by Trustee Johnson, second by Trustee Churchill. Passed unanimously on Roll Call vote.
3. Discuss and Vote on Property Deed Restrictions. Motion to approve by Trustee Churchill, second by Trustee Taft. Passed unanimously on voice vote.
4. Discuss and Vote on Documents form American Bank of Freedom- No vote required for information only.
5. Discuss and Vote on Disposal of Expired Turnout Gear. Motion to approve by Trustee McBride, second by Trustee Churchill

### **Member and Public Comment**

Next Regular Meeting on March 12, 2025

**Motion to Adjourn** at 1954 Hrs. by Trustee Churchill, second by Trustee McBride. Passed on voice vote.