

Minutes Rochester Fire Protection District

Rochester Fire House

January 8, 2025

Business Meeting Opening

Pledge

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

Review and Approval of Minutes- Motion by Trustee Johnson, second by Trustee McBride. Approve unanimously on voice vote.

Treasurers Report - Motion to approve by Trustee Johnson, second by Trustee Taft. Passed unanimously.

Current Cash on Hand	\$845,046.14
CD's	\$326,470.52
Illinois Funds	\$716,067.03
Total Current Assets	\$1,887,583.69
Total Assets	\$4,182,140.07
Current Mo. Income	\$11,625.85
Expenses	\$12,681.00
Net Income to Expenses	\$421,438.60

Chiefs Report-

Dec 7 Chief attended retirement ceremony for Chief Lane of Mechanicsburg Fire Dept.

Dec 16 RFPD member and family Holiday celebration and dinner.

Dec 20 Chief met with sprinkler contractor for Cardinal Hill's next occupancy test.

Dec 26 Chief met with Brad Miller of CACC to outline a recruitment plan for 1st qrt. 2025

Jan 2 Chief met with DOL to complete form 300.

Jan 6 Chief met with High School contractor to verify siren location.

Motion to approve the Chief's report by Trustee Johnson, Second by Trustee McBride. Motion passed.

Old Business

1. None

New Business

1. Discuss and Vote to Pay Purchases for Month-Motion by Trustee Johnson, second by Trustee Taft passed unanimously on roll call vote.
2. Discuss and Vote on 2025 Hose and Ladder Testing Contract- Price for testing \$6,488.25. Motion to approve by Trustee Taft, second by Trustee Johnson. Passed unanimously on roll call vote.
3. Discuss and Vote to Have Legal Counsel File Certificate of Exempt Property with Sangamon County. Trustee Fairchild asked if this is something we can do ourselves to avoid additional legal expenses. Trustee McBride to inquire if this could be done for next year. Motion to proceed by Trustee Taft, second by Trustee Johnson. Passed unanimously on roll call vote.
4. Discuss 2025 Calendar and Checklist for the District. 99% complete.

Member or Public Comment

Announcements:

1. The next regular meeting will be held Wednesday, February 12, 2025

Motion for Adjournment Motion to adjourn by Trustee Johnson, second by Trustee Taft.