

Minutes Rochester Fire Protection District

Rochester Fire House

July 10, 2024

Business Meeting Opening

Pledge

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

Review and Approval of Minutes from June 12, 2024

Discussion of line-item transfers should be in the minutes. Table approval till next meeting.

Treasurers Report

Motion to approve the Treasurers Report by Trustee Fairchild, second by Trustee Johnson. Passed unanimously.

Chiefs Report

- June 13 Chief worked with Carriage Crossing Assisted Living Center staff on fire extinguisher and evacuation training.
- June 17 Department participated In National Safety Stand down Day to emphasize safety habit in all activities and incidents.
- June 19 Chief witnessed new sprinkler system test for the next Cardinal Hill residences.
- June 20 District members attended the Carriage Crossing local agency appreciation event.
- June 25 District presented kids safety, stop, drop and roll programs for two of the library's summer events at the station.
- June 29 Hosted the Sangamon County Sheriff's Office high risk traffic stop training.
- July 2 Hosted LLCC paramedic extrication training. One of our members is in that class.

June Calls

38 EMS

7 Fire

45 Total

4 training sessions

9 Special Duty

Trustee Fairchild stated that he had been to the County Board meeting and that David Mendenhall has not been able to get answers from AT&T in regard to the Starlink system because of a fiber optic issue near Illiopolis.

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

Trustee McBride stated that Andrea had received her certification as a FOIA officer and is beginning her Open Meetings Act training.

Old Business

1. None

New Business

1. Approval / Authorization of Purchases. Motion by Trustee Johnson, second by Trustee McBride, Passed unanimously on Roll Call vote.
2. Discussion/Approval of Purchase of Pagers and Accessories-To acquire 5 new pagers for new members. Motion to buy pagers GTSI. Motion to approve by Trustee Taft, second by Trustee Johnson. Passed unanimously on Roll Call vote. Motion to approve purchase of pager chargers. Motion to approve by Trustee Johnson, second by Trustee McBride. Passed unanimously on Roll Call vote.

Member or Public Comment

Announcements:

1. The next regular meeting will be held Wednesday, August 14, 2024

Motion for Adjournment Trustee Johnson, second by Trustee McBride. Passed on voice vote.