

Minutes Rochester Fire Protection District

Rochester Fire House

October 9, 2024

Business Meeting Opening

Pledge

Roll Call Trustees Fairchild, Taft, McBride, Johnson & Churchill Present

Review and Approval of Minutes

Motion to approve the minutes by Trustee Johnson, second by Trustee Taft. Passed unanimously on voice vote.

Treasurers Report

Current cash on hand	\$523,102.26
Debit account	\$-2,582.94
Balance of CD's	\$715,317.27
Illinois Funds account	\$707,043.32
Total current assets	\$1,942,879.91

Total assets and liabilities and equity \$4,372,099.19

Fiscal year to date

Income	\$544,770.18
Expenses	\$217,809.18
Net of income to expenses	\$326,961.00

Motion to approve treasurers report by Trustee Churchill second by Trustee McBride. Pass unanimously on roll call vote.

Chiefs Report

Motion to approve the Chief's report by Trustee Johnson second by Trustee Taft. Passed on voice vote.

Old Business

1. Discuss Report the Sale of Surplus Items at Auction No action.

2. Open Bids, Discuss and Vote on the Purchase of a Tornado Siren at the School. Bid received for \$32,426.00. Motion to purchase by Trustee Fairchild second by Trustee Taft. Passed unanimously on roll call vote. Trustee Taft would like to discuss this with the School Board.

New Business

1. Discuss and Vote to Pay Purchases for September
Motion to pay purchases by Trustee Johnson second by Trustee Churchill.
Passed unanimously on roll call vote.
2. Discuss and Vote on the Purchase of a Battery Powered Combi Rescue Tool at \$13,056.00
Motion to approve the purchase by Trustee Churchill second by Trustee Johnson. Passed unanimously on roll call vote.
3. Discuss and Vote on the Purchase of Stabilizing Struts at \$12,441.32
Motion to approve by Trustee Churchill second by Trustee Taft. Passed unanimously on roll call vote.
4. Discuss and Vote on the Purchase of Air Lifting Bags and Controls at \$68,026.00. Motion to approve by Trustee Fairchild, second by Trustee Johnson. Passed unanimously on roll call vote.
5. Discuss and Vote on Renewal of Tornado Siren Maintenance Contract for \$2,590.00. Motion to approve by Trustee Johnson, second by Trustee Taft. Passed unanimously on roll call vote.
6. Discuss and Vote on the First Payment of StarCom Radios at \$27,075.20. Motion to approve by Trustee Churchill second by Trustee McBride. Passed unanimously on roll call vote.

Member or Public Comment

Announcements:

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

Motion for Adjournment Motion by Trustee Churchill second by Trustee Taft. 7:22 pm