

Minutes Rochester Fire Protection District

Rochester Fire House

September 11, 2024

Business Meeting Opening

Pledge

Roll Call Trustees: Fairchild, Taft, McBride, Johnson, and Churchill Present

Review and Approval of Minutes from August 14, 2024 Meeting Motion to approve by Trustee Taft, second by Trustee Johnson. Passed unanimously on voice vote.

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

Chiefs Report

Motion to approve Chief's Report by Trustee Johnson, second by Trustee Churchill. Passed unanimously on voice vote.

August 12 Captain Gilley attended IFSI Mastery 12 Lead EKG Class

August 17-18 Assisted Sangamon County Rescue Squad with races at the fairgrounds

August 19 Chief conducted a preplan of the new firearms dealer.

August 27 conducted annual fire drills at Rochester Schools

August 27 New radios were programmed.

August 28 New radio system went live.

September 6 Annual outdoor warning siren maintenance conducted with no major issues.

September

45 EMS calls

11 Fire

4 trainings

3 Special Duties

Total of 63

Old Business

1. Discussion/Approval of Bids for Refinishing the Bay Floor. Tabled

New Business

1. Approval /Authorization of Purchases- Motion to approve purchased by Trustee Johnson, second by Trustee Churchill. Passed unanimously on roll call vote.
2. Discuss /Authorize of Purchase of 5 Vehicular Radio Chargers. Motion to approve purchase not to exceed \$1,860.60 by Trustee Johnson, second by Trustee Taft. Passed unanimously on roll call vote.
3. Discuss/Authorize the Staff to Start Planning and Obtaining Pricing for a New Brush Truck. Motion to approve by Trustee Fairchild, second by Trustee Taft. Passed on voice vote.
4. Discuss/Authorize the Staff to Start Planning and Obtain Pricing for a UTV with Fire Fighting and EMS Capabilities. Motion to approve by Trustee Churchill, second by Trustee McBride. Passed on voice vote.
5. Discussion/Authorize Staff to Obtain Pricing for Pentheon Battery Operated Combi Tool for Engine 1. Motion to Approve by Trustee Fairchild, second by Trustee Taft. Passed on voice vote.
6. Discussion/Authorize the Staff to Obtain Pricing for a Holmatro HLB 3 Bag Air Lifting Bag System. Motion to approve by Trustee Taft, second by Trustee Churchill. Passed on voice vote.
7. Discussion/Authorize the Chief to start working on A Long-Term Strategic Plan. Motion to approve by Trustee Churchill, second by Trustee Taft. Passed on voice vote.
8. Discussion/Approve Lawn Maintenance Contract \$125.00 for lawn mowing, \$600 for annual weed control, \$300 for mowing around the pond, \$150 for weed control. Motion to approve by Trustee Johnson, second by Trustee McBride. Passed on Roll call vote.

9. Discuss/Approve Revised FY25 Capital Expenditure Plan. Motion to approve by Trustee Taft, second by Trustee Johnson. Passed on voice vote.

Member or Public Comment

Announcements:

1. The next regular meeting will be held Wednesday, October 9, 2024, at 7:00PM

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