

Rochester Fire Protection District

700 East Main Street, Rochester, Illinois

Special Meeting Minutes

August 7, 2019

I. Call to order

President Riggs called to order a special meeting of the Rochester Fire Protection District at 6:00 p.m. on August 7th 2019 at the Rochester Firehouse.

II. Roll call

Trustee Fox conducted a roll call. The following persons were present: President Riggs, Trustee McBride, Trustee Fairchild, Trustee Leonard, and Trustee Fox.

III. Public Comment:

None

IV. Old Business

Engineering Project:

(The purpose of the Special Meeting was to address the Engineering Project that had arose addressing the use of the newly acquired land to the south of the Fire House and the retention ponds in the south west corner of the property.)

President Riggs briefly pointed out the possible uses or interests of the newly acquired property to the south of the Fire House. The discussion was with an engineer representing Vasconcelles Engineering Corporation. President Riggs pointed out that there was much interest by the board to reduce the size of the retention ponds if at all possible. Location of the buildings drainage into the ponds was discussed as to its effect on any movement or reduction in the size of the ponds. The Engineering Representative from Vasconcelles presented the original plans for the retention ponds and outlined our possible options. Discussion was made on the buildings drainage tile locations and their effect on drainage pond reduction and also future use of the newly acquired land. The engineering firm had previously submitted quote on the development of the land for the possible use as additional parking and access of larger fire apparatus. The engineer was asked to review actual required drainage needs and report back to the board. It was agreed to utilize any outside organizations that could perform some of the actual work as training in an effort to keep costs down. Board members agreed that an additional parking project would be put on hold but would be taken under consideration in the redesign of the drainage ponds. It was further decided that an attempt would be made to further locate the drainage tile from the building. The only part of the Engineering Project that would continue at this time is the resizing of the drainage ponds.

XI. Adjournment

Motion for Adjournment was made by Trustee Leonard and Seconded by Trustee Fox. The next regular meeting will be August 14, 2019 at 7 pm.