

# ***Rochester Fire Protection District***

*700 East Main Street, Rochester, Illinois*

## ***Meeting Minutes***

February 14, 2018

### **I. Call to order**

Trustee Cravens called to order the regular meeting of the Rochester Fire Protection District at 7:00 p.m. on February 14, 2018 at the Rochester Firehouse.

### **II. Roll call**

Trustee Fox conducted a roll call. The following persons were present: Trustee Cravens, Trustee Fairchild, Trustee Fox, and Trustee Leonard. Also present was Deputy Chief John Archer and four members of the public. President Riggs was absent.

### **III. Approval of minutes from last meeting**

Meeting minutes from the meeting on January 10, 2018 and January 24, 2018 were presented. Trustee Fairchild made a motion to approve the minutes of the January 10th meeting, second by Trustee Leonard. Unanimously approved. Trustee Fairchild made a motion to approve the minutes of the January 24<sup>th</sup> meeting, second by Trustee Fox. Unanimously approved.

### **IV. Treasurer's Report**

Trustee Cravens presented the Treasurer's report for February 14th. Trustee Fairchild made a motion to accept the financial statements, second by Trustee Leonard. Unanimously approved.

### **V. Chief's Report**

February 7th - Siren Test

January Calls:

38	-	EMS
2	-	Car accident
<u>7</u>	-	Fire (2 automatic alarms, 2 brush, 3 miscellaneous)
47		Total calls

4 Training sessions

Trustee Fox made a motion to approve the Chief's report, second by Trustee Leonard. Unanimously approved.

**VI. Old Business**

**VII Public Comment**

A member of the public asked about the status of the new vehicle purchase.

**VIII. New Business**

1. Audit

Trustee Leonard made a motion to accept the Audit, second by Trustee Fox. Unanimously approved. Trustee Leonard made a motion to approve the audit bill of \$4,600.00 for payment, second by Trustee Fox. Unanimously approved.

**IX. Closed Session**

Trustee Fairchild made a motion to go into Executive Session 5 ILCS120/2 c1. Second by Trustee Leonard. Unanimously approved.

**X. Return from Closed Session**

The regular meeting opened and Trustee Fox took roll call: Trustee Leonard, Trustee Fox, Trustee Fairchild and Trustee Cravens were present.

**XI. Upcoming Meeting**

The next scheduled meeting of the board is Wednesday March 14, 2018.

**XII. Adjournment**

Motion to adjourn by Trustee Fox second by Trustee Leonard. Unanimously approved.

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