

Rochester Fire Protection District

700 East Main Street, Rochester, Illinois

Meeting Minutes

January 24, 2018

I. Call to order

President Riggs called to order the special meeting of the Rochester Fire Protection District at 7:00 p.m. on January 24, 2018 at the Rochester Firehouse.

II. Roll call

John Fox conducted a roll call. The following persons were present: President Riggs, Trustee Fairchild, Trustee Fox, and Trustee Leonard. Also present was 6 members of the public. Trustee Cravens was absent.

III. Public Comment

A member of the public questioned whether the snow removal bids were sealed bids.

IX. Closed Session

Trustee Fox made a motion to go into Executive Session 5 ILCS120/2 c1 and c5. Second by Trustee Leonard. Unanimously approved. Time is 7:03 pm.

X. Return from Closed Session

The special meeting opened at 7:37 pm. Trustee Fox took roll call: Trustee Leonard, Trustee Fox, Trustee Fairchild and President Riggs were present.

Trustee Fox made a motion to promote Kirk Polley and Matt Sunderland to Captain of the Rochester Fire Department, second by Trustee Leonard. Unanimously approved.

Trustee Leonard made a motion to allow the Chief to proceed with a confidential human resource recommendation, second by Trustee Fairchild. Unanimously approved.

XI. Upcoming Meeting

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

XII. Adjournment

Motion to adjourn by Trustee Leonard, second by Trustee Fairchild. Unanimously approved. Meeting adjourned at 7:43 pm.