

Rochester Fire Protection District

700 East Main Street, Rochester, Illinois

Meeting Minutes

May 9, 2018

I. Call to order

President Riggs called to order the regular meeting of the Rochester Fire Protection District at 6:00 p.m. on May 9, 2018 at the Rochester Firehouse.

II. Roll call

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

III. Approval of minutes from last meeting

Meeting minutes from the meeting on April 11, 2018 were presented. Trustee Cravens made a motion to approve the minutes, second by Trustee Fox. Unanimously approved.

IV. Treasurer's Report

Trustee Cravens presented the Treasurer's report for May 9th. Trustee Fox made a motion to accept the financial statements, second by Trustee Leonard. Unanimously approved.

V. Chief's Report

- April 30th - U of I Fire Service Institute conducted a vehicle firefighting class for all members along with outside agencies.
- May 1st - Siren Test
- May 4th - Rochester Intermediate School – 3 Leadership Week Presentations (4 members attended)

April Calls:

33	EMS
7	Fire (2 brush/controlled burn, 1 dumpster, 1 illegal burn and 3 automatic alarm)
1	Car Accident
41	Total calls

6 Training sessions

2 Special duty

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

VI. Old Business

Squad 1 has been sold to a department in Nebraska. They sent a deposit until they are able to pick up the vehicle.

VII. New Business

Tentative Budget and Appropriation

Trustee Cravens presented a Tentative Budget to the Board.

Auxiliary members

President Riggs asked Deputy Chief Archer to introduce the new auxiliary members. Deputy Chief Archer stated that there are 2 village employees who are active fire fighters in other departments. He was approached by the village and spoke to their supervisors. They will respond to calls during the day, time permitting to help us with coverage 7:30 am – 4:00 pm. They have EMT licenses and we received copies of their training certificates. They are current members with Riverton and Buffalo. Trustee Fox made a motion to accept the auxiliary members, second by Trustee Leonard. Unanimously approved.

VIII. Closed Session

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

IX. Return from Closed Session

The regular meeting opened at 7:52 pm. Trustee Fox took roll call: Trustee Leonard, Trustee Fox, Trustee Fairchild, Trustee Cravens and President Riggs were present.

A special meeting will be held Wednesday May 16th at 6 pm to interview a candidate who could not be present tonight.

X. Public Comment

A candidate said thank you for the opportunity to interview for the position.

XI. Upcoming Meeting

A special meeting will be held Wednesday May 16th at 6 pm.

The next scheduled meeting of the board is Wednesday June 13, 2018.

XII. Adjournment

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

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