

# ***Rochester Fire Protection District***

*700 East Main Street, Rochester, Illinois*

## ***Meeting Minutes***

April 10, 2019

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

President Riggs called to order the regular meeting of the Rochester Fire Protection District at 7:00 p.m. on April 10, 2019 at the Rochester Firehouse.

### **II. Roll call**

Trustee Fox conducted a roll call. The following persons were present: President Riggs, Trustee Cravens, Trustee Fairchild, Trustee Leonard, and Trustee Fox. Also present was Captains, Sunderland, Polly and Trustee Elect Gary McBride.

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

Meeting minutes from the March 13th meeting were presented. Trustee Cravens made a motion to approve the minutes, second by Trustee Leonard. Unanimously approved.

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

Trustee Cravens presented the Treasurer's report as of April 10<sup>th</sup> 2019. Trustee Fox made a motion to accept the Treasurer's report, second by Trustee Leonard. Unanimously approved.

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

Presented by Captain Polley;

March 12-14 Chief Archer attended Officer/Leadership training at Chicago Heights Fire Dept.

March 19 All outdoor warning sirens are now back in full service, and the test of April 2<sup>nd</sup> was successful.

March 21 RFPD has requested a review of our current ISO Protection Class, and has volunteered to have ISO re-rate our district.

April 9 4 members attended the Memorial Medical Center EMS Training seminar.

Berry Training facility is still work in progress. Additional levels are being built to the fire rescue maze to create more complexity to the various drills.

March Calls:

43 - EMS

9 - Fire

0 - Car accidents

52 Total calls

4 Training sessions with 3 Special Duty

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

## **VI Old Business**

Representative present from E & J Water requested to be present (“by?”) to find where hydrants were to be placed around the district for the current phase they are working at.

Trustee Fairchild responded that the Fire Board had voted and approved the placement of 2 hydrants. One hydrant to be placed at the Berry Fire House and the other to be placed at Young Road and Buckhart Road. Trustee Fairchild had spoken to “JT” and several site engineers about the placement. The representative stated there would be no problem.

President Riggs requested a project update on the project progress. Though that information was not available at this time, the representative stated the information would be emailed to him.

Question was made of the hydrant cost and Trustee Fairchild responded that the cost was \$4,000.00 per hydrant as quoted to him by JT.

Secretary Fox questioned that the cost that was previously voted upon was \$2,000.00 per hydrant. Trustee Fairchild responded that the price that was previously quoted by JT was for “Flushing Hydrants” and actual fire hydrants are more complex and expensive.

## **VII. Closed Session**

Trustee Cravens made a motion to go into closed session for 5ILCS 120/2C5 and 5ILCS 120/2C6, the motion was second by Trustee Leonard. Unanimously approved.

## **VIII. Return from Closed Session**

The regular meeting reopened at 7:48 pm after return from Closed Session. Trustee Fox conducted a roll call. The following persons were present: President Riggs, Trustee Fairchild, Trustee Leonard, Trustee Cravens and Trustee Fox. Captains Sunderland and Polley and Trustee Elect McBride.

Motion was made by Trustee Leonard for the sale of Tanker 3 to the Buffalo Fire Department for \$15,000.00. Motion was Second by Trustee Fox. No request for discussion. Vote taken: President Riggs – YES, Trustee Cravens – YES, Trustee Leonard – YES, Trustee Fox – YES, Trustee Fairchild – NO

Motion was made by Trustee Fairchild for the purchase of a radio Repeater for \$14,511.40 to expand the radio transmission capabilities within the fire district during the responses. Motion was Second by Trustee Leonard. No request for discussion. Vote Taken: President Riggs – YES, Treasure Cravens – YES, Trustee Leonard – YES, Trustee Fox – YES, Trustee Fairchild – YES

Motion was made by Trustee Fairchild for the purchase of a parcel of land 80 ft. wide by 550 feet deep, directly south of the Rochester Fire Station from the Catholic Diocese of Springfield for the amount of \$66,000.00. Motion was second by Trustee Cravens with no discussion requested. Vote taken: President Riggs -YES, Treasure Cravens – YES, Trustee Leonard – YES, Trustee Fox – YES, Trustee Fairchild – YES.

Motion made by Tim Cravens to contact an engineering firm to evaluate the size of detention pond and initial engineering work for additional parking. Motion was Second by Trustee Fox with no discussion requested. Vote taken: President Riggs -YES, Treasure Cravens – YES, Trustee Leonard – YES, Trustee Fox – YES, Trustee Fairchild – YES.

**IX. Public Comment**

Several members of the public and Department members made comments concerning the sale of Tanker 3 and the design and purchase of a replacement apparatus.

**X. Adjournment**

At 8:18

The next regular meeting will be May 8, 2019 at 7 pm.