

Rochester Fire Protection District

700 East Main Street, Rochester, Illinois

Meeting Minutes

February 13, 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 February 13, 2019 at the Rochester Firehouse.

II. Roll call

Trustee Fox conducted a roll call. The following persons were present: President Riggs, Trustee Fairchild, Trustee Leonard, and Trustee Fox. Trustee Cravens was absent. Also, present was Chief Archer.

III. Approval of minutes from last meeting

Meeting minutes from the January 9th meeting were presented. Trustee Leonard made a motion to approve the minutes, second by Trustee Fairchild. Unanimously approved.

IV. Treasurer's Report

President Riggs presented the Treasurer's report as of February 13th. Trustee Fox made a motion to accept the Treasurer's report, second by Trustee Leonard. Unanimously approved.

V. Chief's Report

January 10, 11, 16 RFPD hosted the IDOT car seat safety class

February 6th Boy Scout station tour

February 7th Junior firefighter program initiated again. High school presentation and display table during lunch hours.

January Calls:

27 - EMS

7 - Fire

2 - Car accidents

36 Total calls

3 Training sessions

1 Special Duty

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

VI. Old Business

Retention pond

President Riggs spoke with Vasconcelles Engineering who designed the pond. It was designed based on calculations of volume and ground absorption along with input from the department. When the pond was designed members of the fire department wished to use it for training purposes and also more dirt was need to raise the station when it was built. The pond is bigger than it needs to be. If we want to change it, they would come out and review the pond.

Public Act 100-0837

Allows units of local government to retain the use of cash or modified cash basis of accounting. We are not required to use accrual accounting.

Water line at Berry

Trustee Fairchild stated that the water line to be installed is 6 inches instead of 4. The project is slated to be installed sometime in the spring. He suggested a hydrant be installed at the Berry station to provide water for the east side of the district. President Riggs asked him to research further.

VI. New Business

Village Ordinance 16-07 – Burning regulations

The Village has stated that they are looking to make changes to the ordinance and asked for feedback from the Fire Protection District. Chief Archer suggested we review the changes they are making and then provide feedback.

VIII. Closed Session

Trustee Leonard made a motion to go into closed session 5ILCS 120/2C5, second by Trustee Fox. Unanimously approved.

IX. Return from Closed Session

The regular meeting opened at 7:36 pm. Trustee Fox conducted a roll call. The following persons were present: President Riggs, Trustee Fairchild, Trustee Leonard, and Trustee Fox. Trustee Cravens was absent. Also, present was Chief Archer.

No Action was taken.

X. Public Comment

None

XI. Adjournment

The next regular meeting will be March 13, 2019 at 7 pm.