

Rochester Fire Protection District

700 East Main Street, Rochester, Illinois

Meeting Minutes

January 9, 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 January 9, 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 December 12th meeting were presented. Trustee Leonard made a motion to approve the minutes, second by President Riggs. Unanimously approved.

IV. Treasurer's Report

President Riggs presented the Treasurer's report as of January 9th. Trustee Fox made a motion to accept the Treasurer's report, second by Trustee Leonard. Unanimously approved.

V. Chief's Report

December 15th	Annual shop with Firefighters for Kids – 10 families with kids participated
December 17th	Annual Members/Family Christmas Appreciation Dinner
January 7th	Annual member appreciation dinner at the station

December Calls:	
28 - EMS	
8 - Fire	
<hr/>	
36	Total calls

2 Training sessions
6 Special Duty

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

VI. Old Business

1. Member payments

Trustee Leonard made a motion to pay members (call stipend amount) who attend Board meetings, second by Trustee Fairchild. Unanimously approved.

2. Assisting Needy Families - Update

Last month it was voted upon to spend up to \$6500 to help Rochester families who were in jeopardy of having their water shut off. We worked with the village and helped 14 families and spent \$3230.

3. Shop with the Kids – Update

10 children from 3 families participated in the Shop with the Firefighter program. Each firefighter had one child and shopped at Meijer for clothing/coats/toys.

VII. New Business

VIII. Closed Session

Trustee Leonard made a motion to go into closed session 5ILCS 120/2C5, 2C1 and 2C21, second by Trustee Fox. Unanimously approved.

IX. Return from Closed Session

The regular meeting opened at 7:43 pm. Trustee Fox conducted a roll call. The following persons were present: President Riggs, Trustee Fairchild, Trustee Leonard, and Trustee Fox. Also, present was Chief Archer.

Trustee Leonard made a motion to increase the members stipend by \$1 to \$13/call. Second by Trustee Fox. Unanimously approved.

X. Public Comment

XI. Adjournment

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

Trustee Fox made a motion to close the regular meeting, second by Trustee Leonard. Unanimously approved.

Rochester Fire Protection District