

# ***Rochester Fire Protection District***

700 West Main Street, Rochester, Illinois

## ***Special Meeting Minutes***

December 11, 2008

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

President Patterson called to order a special meeting of the Rochester Fire Protection District at 4:00 p.m. on December 11, 2008 at the Rochester Firehouse, Rochester, Illinois.

### **II. Roll call**

Trustee Keafer conducted a roll call. The following persons were present: Trustee Keafer, Trustee Day, President Patterson, Chief Poffenberger, and Captain Hamilton.

### **III. Computer Program**

Articulate Rapid Learning Studio computer program was presented. It is to be used by the training officer for on-line training and would allow us to use our own website. The cost is \$1,398.00 with no monthly fee.

Motion was made by Trustee Day to purchase, second by Trustee Keafer. Unanimous approval.

### **IV. Adjournment**

Motion by Trustee Day to adjourn the meeting, second by President Patterson. Unanimously approved. Meeting adjourned at 4:20p.m.

Minutes submitted by: Linn Downey

Minutes approved by: Don Wulf, Secretary