

Minutes Rochester Fire Protection District

Rochester Fire House

October 11, 2023

Business Meeting Opening

Pledge

Roll Call Trustees Fairchild, Taft, McBride & Johnson Present. Trustee Churchill Absent

Review and Approval of Minutes September 13, 2023

Motion Trustee Johnson Second Trustee Taft. Passed.

Close Session Minutes from July pushed to next meeting.

Treasurers Report

Trustee Johnson presented the Treasures report. Motion Trustee Taft, second by Trustee Johnson. Passed on rollcall vote.

Chiefs Report

September 13 attended the Decennial Meeting

September 17 Farmersville Fire Chief Funeral Procession

September 20 Participated in RHS Homecoming

September 20 Maintenance to outdoor warning sirens

September 23 Provided a rest stop for the Gold Star Mission at the station

September 25 Chief and Capt. Gilley present Fire and EMS safety to Girl Scouts

September 25 toured Lions Club Boo Crew Haunted House for Preplan for Fire and EMS events.

September 28 Chief and Capt. Sunderland tested Knox Box keys

September 30 Participated in the Annual Blues vs Badges blood drive. RFD was winner.

October 5 Chief and Capt. Sunderland conducted the Annual Knox Box key check for all boxes in the district.

October 7-8 Hosted the IFSI Haz Mat Ops Class.

EMS Calls 47 12 Fire 4 trainings 2 special Duty

Motion made to approve Chief's Report Trustee Johnson, Second by Trustee McBride. Passed.

Old Business

1. Discussion/Approval of Selling the Berry Facility – Nothing in the title that states the property would revert back to the Strode's. Mr. Strode would like to know when the district will put it up for auction. Trustee Fairchild made a motion to explore the sale of the Berry Fire Station. Trustee Johnson seconded the motion. Passed on rollcall vote.

New Business

1. Approval / Authorization of Purchases- Motion to pay bills. Motion by Trustee Johnson, Second by trustee Taft. Passed on rollcall vote.
2. Discussion with the Springfield Diocese About Installation of a Training Facility- The Chief and Trustees McBride and Taft met with representatives of the Diocese. Land owners in the area may need to be contacted. The attorneys are looking at it currently. Village states no zoning issue as a governmental organization. Is there a need for an insurance waiver?
3. Discussion/Approval for Repairs to Overhead Doors- 16 safety switches installed. \$5150.00 all doors. Motion to approve Trustee Johnson, second by Trustee Taft. Passed on rollcall vote.
4. Not on Agenda and not in this year's budget but Trustee McBride states that the joints in the concrete are becoming bad. Need cleaned and roping installed. Bortmess looked at it and \$16,600 to repair. Could place under Grounds and Maintenance. Gary to check with attorney and check on timing of project.

Member or Public Comment

Diana Fairchild states that Marty isn't getting all of the agenda or other documents.

Pete talking about pit. Wes O'Dell has a trucking Company would give and estimate of how much dirt needed to fill pit. Gary already has an estimate.

Announcements:

1. The next regular meeting will be held Wednesday, November 8, 2023

Motion for Adjournment

Trustee Johnson. Second by Trustee McBride second. Motion passed 1923 hours.