

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE ROCHESTER FIRE PROTECTION DISTRICT

On the thirtieth day of November, 2022, a special meeting of the Board of Trustees of the Rochester Fire Protection District was held at 6:00 p.m., pursuant to notice, 700 East Main Street, Rochester, Illinois. In attendance were the Trustees of the District: Trustee Fairchild, Trustee McBride, Trustee Spurgeon and Trustee Johnson. Also present were members of the Public.

The first item of business was the taking of the roll call. All Trustees present and a quorum was established.

The next item of business was New Business.

1. Closed Session — for interviews and discussion regarding selection of a person to fill the Trustee vacancy created by Trustee Ritterbusch's resignation pursuant to 5 ILCS 120/2(c)(3). President McBride asked for a motion to go into closed session. Motioned by Trustee Spurgeon and seconded by Trustee Johnson. Polled the Board and all in favor. Left for closed session at 6:01 p.m. The candidates to interview were Pete Ross and Perry Walter.

2. Action to be taken from closed session including action with respect or related to the appointment of a person to fill the Trustee vacancy. Back in open session at 6:58 p.m. Polled the Board and all Trustees present and a quorum was established. President McBride stated that the Board is deadlocked. He motioned that the Board will review more candidates at a special meeting to be announced at a later date and seconded by Trustee Johnson. Polled the Board:

Trustee Fairchild...YES

Trustee McBride...YES

Trustee Johnson...YES

Trustee Spurgeon...PRESENT

Motion carried on a 3/0 Vote.

The next item of business was Member and Public Comment. Diana Fairchild asked the Board if all present candidates and any future candidates were made aware that there are only approximately five regular Board meetings between today's date and next May 2023, and that the candidates did not have to run for election to be appointed to the vacancy created by Trustee Ritterbusch. President McBride acknowledged the question and answered yes.

The next item of business was Announcements. The next regular monthly Board meeting will be December 14, 2022, at 7:00 p.m. Motion to adjourn by Trustee Johnson and seconded by Trustee Spurgeon. Polled the Board and all in favor.

There being no further, or other, business to come before the meeting, upon motion duly made, seconded and unanimously approved, the meeting adjourned at 7:02 p.m.

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Secretary

APPROVED:

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Being all of the Trustees of the  
Rochester Fire Protection District

