

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

On the twenty-eighth day of December, 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). A motion to enter closed session was made by Trustee Johnson and seconded by Trustee Spurgeon. Polled the Board and all in favor. Time entered was 6:01 p.m.

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. A motion to enter the open meeting by Trustee Johnson and seconded by Trustee Spurgeon. Polled the Board and all in favor. Opened meeting at 7:17 p.m. President McBride stated that the Board could not come to a consensus and will discuss the situation further at the January 11, 2023, regular Board meeting. President McBride asked Trustee Fairchild if he cared to expand on the matter at hand. Trustee Fairchild stated that he would at the January 11, 2023, regular Board meeting.

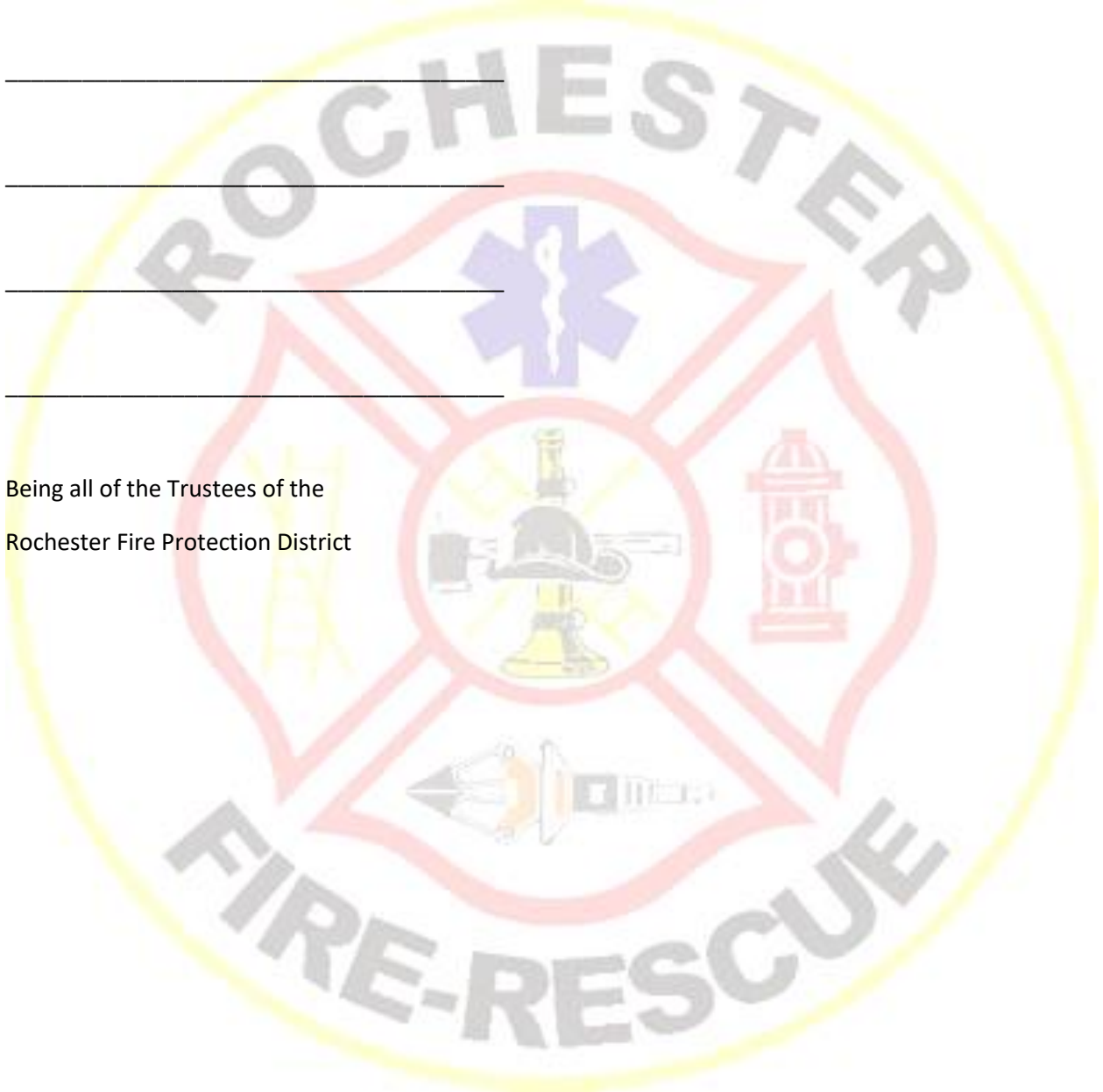
The next item of business was Member and Public Comment. A public member stated "May the best person win".

The next item of business was Announcements. Next regular Board meeting will be January 11, 2023, at 7:00 p.m. A motion to adjourn was made 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 7:19 p.m.

Secretary

APPROVED:



Being all of the Trustees of the
Rochester Fire Protection District