

ROCHESTER FIRE PROTECTION DISTRICT

There will be a Regular Business Meeting of the Board of Trustees of the Rochester Fire Protection District Wednesday June 14, 2023 at 7:00 PM at the Rochester Fire/Rescue Station, located at 700 East Main St., Rochester, Illinois.

All meetings are recorded.

Agenda

Business Meeting Opening

Pledge

Roll Call

Review and Approval of Minutes From May 15, 2023 and April 27, 2023

Treasurers Report

Chiefs Report

Trustees Share Their Ideas for the Future of the District

Old Business

1. Discussion/Approval Improvements at Berry Facility
2. Discussion/Approval Repairs or Service Contract for the Overhead Doors.
3. Discussion/Approval for IT Services
4. Discussion/Approval on Personnel Issues. Closed Session 5 ILCS 120/2c(1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Rochester Fire Protection District.
5. Discussion/Approval of Line Item Transfers.
6. Discussion/Approval of Purchase/Reallocation of Laptop Computers/Tablets for Trustees.
7. Discussion/Approval of Legal Counsel Contact Policy.

New Business

1. Approval / Authorization of Purchases
2. Discuss/Approval of Budget Figures for the 2023-2024 Budget Year.
3. Discussion/Approval Reinvest Certificate of Deposit.
4. Discussion/Approval Update the Signature Authorization for American Bank of Missouri and Bank and Trust.
5. Discussion/Approval of Purchase of Scene Lighting Upgrade for Tender 2.
6. Discussion/Approval of Night Response Schedule Policy for Members

Member or Public Comment

Announcements:

1. The next regular meeting will be held Wednesday, July 12, 2023

Motion for Adjournment