

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

On the sixteenth day of August, 2022, a special meeting of the Board of Trustees of the Rochester Fire Protection District was held at 7:00 p.m., pursuant to notice, 700 East Main Street, Rochester, Illinois. In attendance were the Trustees of the District: Trustee Fairchild, Trustee Ritterbusch, Trustee McBride and Trustee Spurgeon. Also present were members of the Public.

The first order 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. Discuss and Take action on rescinding the resolution passed at the August 4, 2022, Special Meeting. Due to the vacant Trustee position, the Rochester Times AD to inform the public was not printed in the Rochester Times in the appropriate scheduled time. President McBride informed the Board that Counselor David Livingstone advised that the Board needed to rescind the previous resolution and create a new resolution to cover the new time schedule. A motion was made by Trustee Spurgeon to rescind the old resolution and seconded by Trustee Ritterbusch. Polled the Board and all in favor.

2. Discuss and take action including the adoption of a resolution, on how the Board should proceed to select an individual to fill the vacancy on the Board of Trustees due to the upcoming resignation of Randy Romadka. The new resolution to create the vacant Trustee position AD in the Rochester Times will contain the following dates. August 25, 2022, AD will be published. September 1, 2022, will be the deadline to submit "letter of interest" in the vacant Trustee position. September 7, 2022, and September 9, 2022, will be the interviewing dates with the Fire Board. Trustee McBride will serve as the contact person as before. President McBride motioned to adopt the new resolution as adopted by the Board and seconded by Trustee Ritterbusch. Polled the Board and all in favor. Motion to adopt the new resolution passes.

The next item of business was Member and Public Comment. A member of the public inquired if he could hand in a letter of interest now. President McBride stated yes.

The next item of business was Announcements. President McBride asked for a motion to adjourn. Trustee Spurgeon motioned to adjourn and seconded by Trustee Ritterbusch. Polled the Board and all in favor. President McBride stated that the next regular Board meeting will be held September 14, 2022, at 7:00 p.m.

There being no further, or other, business to come before the meeting, upon motion duly made, seconded and unanimously approved, the meeting adjourned at 7:11 p.m.

Secretary

APPROVED:

Being all of the Trustees of the
Rochester Fire Protection District

