

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

On the ninth Day of September 2022, the 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.

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 to discuss old business which was related to the department's policies and procedures. Trustee McBride asked each board member to review the policies and procedures and write down any questions or concerns they have prior to the next regular meeting as they will be discussed then.

The next item of business was to motion to go into closed session for interviews for candidates to replace Randy Romadka's position on the board. All board members were in agreement and the motion to enter into closed session was approved. The board entered into the closed session at 6:05 PM.

After the closed session ended the Trustees returned to the special meeting at 7:01 PM. Roll was taken again to begin the open session. Trustee McBride opened the floor to make a motion to replace Randy Romadka's position. Trustee Spurgeon made the motion to appoint Ed Johnson as the new Trustee. Trustee Ritterbusch seconded the motion. All board members voted in favor of this motion. Trustee Fairchild thanked the candidates for their time and commitment to the board and community. Prior to ending the meeting Trustee Fairchild suggested requesting Stacey Kern to come to the station to go over the general election rules and regulations. Trustee McBride agreed this was a good idea. The board congratulated Ed on his appointment. Trustee McBride explained the process moving forward for Ed and that he would be confirmed prior to the next regular scheduled meeting on Wednesday September 14th. Trustee McBride opened the floor for public comments. No public comments were made. Following this the motion to adjourn the meeting was approved by all board members. The meeting was adjourned at 7:09 PM.

APPROVED:

Being all of the Trustees of the
Rochester Fire Protection District

