

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

On the twenty-seventh day of April, 2023, 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 McBride, Trustee Spurgeon and Trustee Johnson. Also present was one member of the Department and six 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. Discuss/Authorize Action on Personnel Issues. Closed Session 5 ILCS 120/2(c)(1). Trustee Fairchild had concerns about setting a precedence on inviting non-Board members to sit in on a closed session. A motion was made by Trustee Johnson and seconded by Trustee Spurgeon to enter into closed session. Polled the Board and all in favor. Entered into closed session at 7:05 p.m. A motion to go from closed session into open session by Trustee Spurgeon and seconded by Trustee Johnson. Polled the Board and all in favor. Entered into open session at 7:23 p.m. President McBride stated that no decision was made with number one under New Business.

2. Authorize the Chief to Procure Services. After some discussion, a motion to authorize the Chief to take appropriate action in regards to I.T. services as necessary by Trustee Johnson and seconded by Trustee Spurgeon. Polled the Board and all in favor.

The next item of business was Member or Public Comment. A member of the Public asked if this is the night the Board elected officers. The Board informed him that will take place at the May 15, 2023, regular meeting. He then asked about the need for a closed session. The Board stated that it needed to deal with a personnel matter. Hearing no other public comments President McBride moved onto the next item of business.

The next item of business was Announcements. The next regular Board meeting will be held Monday, May 15, 2023, at 7:00 p.m. A motion to adjourn was made by Trustee Spurgeon and seconded by Trustee Johnson. 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 7:28 p.m.

Secretary

APPROVED:

Being all of the Trustees of the
Rochester Fire Protection District