

Minutes Rochester Fire Protection District

Rochester Fire House

December 11, 2024

Business Meeting Opening

Pledge

Roll Call Trustee Johnson, Trustee McBride, Trustee Fairchild, Trustee Taft, Trustee Churchill

Review and Approval of Minutes Motion to approve the Minutes, Trustee Taft, second by Trustee McBride. Motion passed.

Treasurers Report Motion to approve Treasurer's Report, Trustee Churchill, second by Trustee McBride. Passed on Roll Call vote.

Chiefs Report

November 13	Chief attended Lithium Ion Battery Safety Protocol Training Class
November 18	RFPD hosted IDOT/IFSI Traffic Incident Management Class for multiple agencies at the station.
November 24	RFPD participated as a Drop Off location for Warm Up Rochester coat and garment drive.
December 2	Chief and Captain Sunderland toured Beginning Steps Day Care for training and pre-plans
December 5	Chief attended MABAS/ILEAS Communications Interoperability Training at IEMA Headquarters
December 9	Chief met with Sprinkler Contractor for next phase of Residence at Cardinal Hill Apartments.

Call Volumes

EMS 30

Fire 10

Trainings 4

Special Duties 1

Total 45

Motion to approve the Chief's Report. Trustee Johnson and Second by Trustee Taft.

Passed on voice vote.

Old Business

1. Discuss and Vote on Listing Surplus Equipment on Govdeals.com
Motion to approve by Trustee Johnson, Second by Trustee Churchill. Passed on voice vote.
2. Discuss and vote on the Purchase of a Cardiac Monitor and Accessories.

New Business

1. Discuss and Vote to Pay Purchases for the month.
Motion to approve by Trustee Taft, Second by Trustee Johnson. Passed unanimously on Roll Call vote.
2. Discuss and Vote on the 2025 Meeting Schedule. Motion to approve by Trustee Churchill, Second by Trustee Taft. Passed unanimously on voice vote.
3. Discuss and Vote on Authorizing converting the checking accounts to ICS. Currently 1% interest on account. Converting to ICS money market would get a better rate. Motion to approve by Trustee Johnson, Second by Trustee McBride. Passed unanimously on Roll Call vote.
4. Discuss and Vote on Publishing Notice of Purchase of Cardiac Monitor.
Motion to approve publishing the notice by trustee Churchill, Second by Trustee McBride. Passed unanimously on voice vote.
5. Discuss and Vote on Changing Night Shift Coverage Wording. Motion to approve by Trustee Churchill, Second by Trustee Taft. Passed unanimously on voice vote.

Member or Public Comment

Announcements:

1. The next regular meeting will be held Wednesday, January 8, 2025

Motion for Adjournment Trustee Churchill, second by Trustee Taft. Passed on voice vote.