

**Rochester Fire Protection District**

**Rochester Fire House**

**Minutes of December 10, 2025**

**Business Meeting Opening**

The meeting was called to order at 7:00 PM

**Pledge**

**Roll Call**

Present: Trustee Fairchild, Trustee McBride, Trustee Taft, Trustee McDevitt, Trustee Johnson

**Review and Approval of Minutes**

Motion to approve the Minutes of the November 12, 2025 was made by Trustee McBride, seconded by Trustee Taft.

Roll Call Vote	Trustee Fairchild	Yes
	Trustee McBride	Yes
	Trustee Taft	Yes
	Trustee McDevitt	Yes
	Trustee Johnson	Yes

Motion passed

Motion to approve the Minutes of the November 17, 2025 Special meeting was made by Trustee Taft, seconded by Trustee McBride:

Roll Call Vote	Trustee Fairchild	Present
	Trustee McBride	Yes
	Trustee Taft	Yes
	Trustee McDevitt	Yes
	Trustee Johnson	Yes

Motion passed

**Treasurers Report**      Provided by Trustee McBride

Cash on hand	\$ 821,246.09
Certificates of Deposit	\$ 116,699.28
Illinois Funds	\$1,245,958.76
Total Current Assets	\$2,183,904.13
Total Assets	\$4,549,947.88
Current Liabilities/Equip	\$4,549,947.88
Income for current month	\$ 14,230.60
Expenses for current month	\$ 26,527.75
Net Income for current month	\$ (12,297.15)

Total Income YTD	\$	629,629.52
Total Expense YTD	\$	234,191.28
Net of Income/Expenses	\$	395,638.24

Motion to approve Treasurer’s Report, Trustee Johnson, second by Trustee McDevitt

Roll Call Vote	Trustee Fairchild	Yes
	Trustee McBride	Yes
	Trustee Taft	Yes
	Trustee McDevitt	Yes
	Trustee Johnson	Yes

Motion passed

**Chiefs Report**

Chief Report for December 10, 2025

- November 13 RFPD assisted with ‘The Carriages’ Staff EMS Training Drills for 2 shifts of their staff
  - November 24 Chief witnessed fire sprinkler pressure testing at Residences of Cardinal Hill Apartments Building E
  - November 26 Chief witnessed Fire Pump Testing at Rochester Intermediate School by Sprinkler Contractor
  - November 28 RFPD escorted Rochester High School Football Team out of Town and Back into Town following game
  - December 4 RFPD conducted EMS Training Drills for ‘The Carriages’ staff for evening shifts (2)
  - December 6 RFPD delivered Santa to Rochester Library for Holiday Event
  - December 7 RFPD met with Rochester PD to exchange ELVES Shopping List for Holidays
  - December 9 Chief attended ISO Water System Rating Seminar for information to improve the District ISO Rating
- |                |   |
|----------------|---|
| Trainings      | 4 |
| Special Duties | 6 |
- 
- |              |      |    |
|--------------|------|----|
| Call Volumes | Fire | 12 |
|              | EMS  | 39 |
| Total        |      | 61 |

A motion was made to approve the Chief’s Report by Trustee McBride, seconded by Trustee Taft:

Roll Call Vote	Trustee Fairchild	Yes
	Trustee McBride	Yes
	Trustee Taft	Yes
	Trustee McDevitt	Yes
	Trustee Johnson	Yes

Motion passed

**Old Buiness**

1. Update on Squad 1 Replacement: Specifications are now back from the dealer, presented for purchase through the State purchasing contract.

2. Update on Work Group regarding paid Staffing research: Met on November 24, 2025. Discussed topics related to hiring part-time paid staff, assigned some tasks to members of group, discussed some cost, calls volume, and salary considerations. Set the next work group meeting for January 7, 2026.
3. Update / Presentation by Nick Trader on Training room equipment upgrade: Nick Trader presents a report on audio visual equipment specifications, detailed listings of some possible equipment, and identified cost. Will plan on presenting final report at the January meeting with full cost estimates.

### New Business

1. LUCAS Device presentation by Nick Trader: Demonstrated how the device function, the usefulness of the device, and how the ambulance companies have also purchased this for their usage.
2. Discuss and Vote to Pay Purchased for Month: Motion to approve purchases made my Trustee McBride, Seconded by Trustee Taft,

Roll Call Vote	Trustee Fairchild	Yes
	Trustee McBride	Yes
	Trustee Taft	Yes
	Trustee McDevitt	Yes
	Trustee Johnson	Yes

Motion passed

3. Discuss and Vote on 2026 Regular Meeting Schedule: Discussed continuing to hold the regular monthly meetings on the second Wednesday of each month, schedule included in package: Motion made by Trustee McBride, seconded by Trustee McDevitt to approve the presented schedule:

Roll Call Vote	Trustee Fairchild	Yes
	Trustee McBride	Yes
	Trustee Taft	Yes
	Trustee McDevitt	Yes
	Trustee Johnson	Yes

Motion passed

NOTE: Proposed Schedule included at end of these minutes.

4. Discussed and Vote on Proposition regarding raising PTELL limit for additional funds: Discussion was held regarding the potential impaof cost of hiring paid staff, and budget issues: A motion was made by Trustee Taft, seconded by Trustee Johnson to not approve a change to the PTELL limitation:

Roll Call Vote	Trustee Fairchild	Yes
	Trustee McBride	Yes
	Trustee Taft	Yes
	Trustee McDevitt	Yes
	Trustee Johnson	Yes

Motion passed

5. Discuss and Vote on Renewing the Hose and Ladder Testing agreement with National Hose Testing Specialties for 2026: A motion was made to have National Hose and Testing Specialties to provide these services for \$6395.25 by Trustee Johnson, seconded by Trustee Taft: Roll Call Vote

Trustee Fairchild	Yes
Trustee McBride	Yes
Trustee Taft	Yes
Trustee McDevitt	Yes
Trustee Johnson	Yes

Motion passed

6. Discuss and Vote on listing our current Brush 1 as surplus to market to a potential buyer – Morrisonville-Palmer Fire Protection District, upon deliver and placement of the new brush truck in service: Discussion was focused on the need for a potential second brush truck, and the timing of delivery of the new brush truck planned schedule of December 2026, A motion was made by Trustee McBride, seconded by Trustee Taft to table this vote until closer to actual delivery of the new brush truck:

Roll Call Vote	Trustee Fairchild	Yes
	Trustee McBride	Yes
	Trustee Taft	Yes
	Trustee McDevitt	Yes
	Trustee Johnson	Yes

Motion passed

### **Member or Public Comment**

### **Announcements:**

The next regular meeting will be held on Wednesday, January 14, 2026

### **Motion for Adjournment**

Motion to adjourn the meeting at 7:23 made by Trustee Fairchild, seconded by Trustee Taft:  
Motion carried on voice vote



2026 SCHEDULE OF MEETINGS  
Rochester Fire Protection District  
Approved during December 10, 2025 Regular Board Meeting

Wednesday January 14, 2026	Regular Board Meeting	7:00pm
Wednesday February 11, 2026	Regular Board Meeting	7:00pm
Wednesday March 11, 2026	Regular Board Meeting	7:00pm
Wednesday April 8, 2026	Regular Board Meeting	7:00pm
Wednesday May 13, 2026	Regular Board Meeting	7:00pm
Wednesday June 10, 2026	Regular Board Meeting	7:00pm
Wednesday July 8, 2026	Regular Board Meeting	7:00pm
Wednesday August 12, 2026	Regular Board Meeting	7:00pm
Wednesday September 9, 2026	Regular Board Meeting	7:00pm
Wednesday October 14, 2026	Regular Board Meeting	7:00pm
Wednesday November 11, 2026	Regular Board Meeting	7:00pm
Wednesday December 9, 2026	Regular Board Meeting	7:00pm

Meetings will be held in the Training Room at the Rochester Fire Protection District, 700 E. Main St. Rochester IL, at 7:00 PM unless notice is given to the contrary.