

Minutes Rochester Fire Protection District

Rochester Fire House

May 8, 2024

Business Meeting Opening

Pledge

Roll Call Trustees: Fairchild, Taft, McBride, Johnson and Churchill Present

Review and Approval of Minutes from March 13, 2024, Motion to approve by Trustee Johnson, second by Trustee Taft. Passed unanimously on voice vote.

Review and Approval of Minutes from April 10, 2024 Special Meeting, Motion to approve by Trustee Johnson, second by Trustee McBride. Passed unanimously on voice vote.

Review and Approval of Minutes from April 10, 2024 Regular Meeting Motion to approve by Trustee Churchill, second by Trustee Taft. Passed unanimously on voice vote.

Review and Approval of Minutes from April 17, 2024 Special Meeting Motion to approve by Trustee Churchill, second by Trustee Taft. Passed unanimously on voice vote.

Treasurers Report Motion to approve the Treasurers report by Trustee Churchill, second by Trustee Johnson. Passed unanimously on roll call vote.

Chiefs Report

April 12 RFPD participated in Rochester Intermediate School Spring Carnival with Apparatus and Members.

April 15 New Starcom radios installation begin for fire apparatus (completed April 19).

April 19 Chief attended FDIC Event in Indianapolis IN.

April 22 RFPD Members attended High School lunch periods for recruitment.

April 23 Chief attended MABAS 48 and Sangamon County Chief's Association quarterly meeting at Athens FPD.

April 27 Capt. Gilley and EMR Patterson attended IFSI Wilderness Rescue and Rescue class in Greenville, IL.

April 29 RFPD hosted a Solar System Fire Safety Training presentation at the station.

May 6 RFPD hosted IFSI Class, titled "Residential Building Operations" Training Presentation.

Motion to approve Chief's Report by Trustee Taft, second by Trustee Johnson. Passed unanimously on voice vote.

Old Business None

New Business

1. Approval /Authorization of Purchases- Motion to approve purchased by Trustee Churchill, second by Trustee Johnson. Passed unanimously on roll call vote.
2. Discuss /Authorization of Purchase of Two Sets of Turnout Gear Motion to approve purchase not to exceed \$8,000 by Trustee Johnson, second by Trustee Taft. Passed unanimously on roll call vote.
3. Discuss/Authorization of Purchase and Installation of Remote Siren Control- Tabled
4. Discuss Siren Replacement at Rochester Schools- Chief stated that it was outdated and has no battery backup or rotation.

Member or Public Comment

Announcements:

1. The next regular meeting will be held Wednesday, June 12, 2024, at 7:00PM

Motion for Adjournment