

Minutes Rochester Fire Protection District

Rochester Fire House

August 9, 2023

Business Meeting Opening

Pledge

Roll Call Trustees Fairchild, Taft, McBride, Churchill & Johnson present

Review and Approval of Minutes from June 14, 2023 Motion to approve by Trustee Johnson, Second by Trustee Taft. Passed on voice vote.

Closed Session if Necessary to Release to the Public the Closed Session Minutes in Accordance with 5 ILCS 120/2(c)(21).

Minutes from closed October 6th were 2021 and December 7 from 2021. What is in the minutes is correct. October 6th minutes to release motion by Trustee Churchill second by Trustee McBride passed on voice vote. December 7th 2021 to be released, motion by Johnson, second by Taft. Passed on voice vote. September 7th 2022, to be released motion by Trustee Churchill, second by Trustee McBride. Passed on voice vote. September 9th, to be released, motion by Taft second by Johnson, passed on voice vote. November 30, 2022, Trustee McBride and Trustee Churchill had issue with releasing these minutes due to sensitive personal information. Motion to hold by Trustee McBride second by Trustee Johnson. Passed on voice vote to hold. December 28, 2022 to be released, motion by Trustee Taft second by Trustee Johnson. Passed on voice vote.

Treasurers Report

General Fund	\$573,796.70
Total Certificate of Deposit	\$703,863.67
Current Assets	\$1,279,768.90
Total Assets	\$3,872,372.18
Total Liabilities and Equities	\$3,872,372.18
Income Through July	\$153.18
Total Expenditures to July	\$21,351.29
YTD Income	\$198,142.03
YTD Expenses	\$32,464.40
YTD Total	\$165,677.63

Treasurers Report Approved Unanimously by Roll Call Vote

Chiefs Report

- June 16-17 Chief attended 1st Annual Illinois Fire Service Conference, Peoria, IL
- June 20 Chief met with Rochester Estates to discuss Fire and EMS Responses to their facility with new manager of the facility.
- June 20 RFPH presented Fire Safety to Rochester Library Summer Children's Rec Program.
- June 22 Annual ground ladder testing was completed for all RFPD ground ladders.
- June 26 Annual hose testing was completed for all RFPD hose lines.
- July 7-8 RFPD participated in Sparks in the Park events for Fire and EMS standbys.
- July 11 RFPD presented fire safety to Rochester Library Summer Children's Rec Program.

June Calls:

49 EMS

19 Fire

68 total

Old Business

1. Discussion/Approval Improvements at Berry Facility-Trustee McBride stated that nothing is on the Deed that refers to the Strode's. Still waiting for attorney's response.
2. Discussion/Approval of IT Services -Still evaluating options.
3. Discussion/Approval on Personnel Issues. Closed Session 5 ILCS 120/2c(1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Rochester Fire Protection District. Motion to go into Closed Session made by Trustee Taft and second by Trustee Johnson. Passed on voice vote. Motion to come out of Executive Session by Trustee Taft, Second by Trustee Johnson, passed unanimously on voice vote.
4. Discussion/Approval of Purchase of Laptops for Trustees-Motion to purchase laptops not to exceed \$700.00 by Trustee Johnson and second by Trustee McBride. Roll call vote passed unanimously.

5. Discussion of Process for Decennial Committee- No additional information at this time. We will hold meetings at 6:00PM prior to the regular RFPD meeting.
6. Discussion/Approval of Policy and Procedure Manual- Trustee Fairchild wanted to clarify process for contacting the RFPD attorney. Trustee McBride will forward any legal inquires to all trustees upon receipt.

New Business

1. Approval / Authorization of Purchases- Trustee Johnson made a motion to approve the purchases, second by Trustee Taft. Passed unanimously on roll call vote.
2. Discuss/Approval of Purchase of Insurance Packages for the District- Chief states, RW Troxell, vehicles and property. Already use for personnel insurance. For \$18,980.00. Motion by Trustee Johnson, Second by Trustee McBride.
3. Discussion/Approval of Memorial Tree(s)- Chief to get pricing on plaque.
4. Discussion/Approval of Sale or Disposal of Surplus Equipment- Trustee Fairchild to take surplus items to IBID on line auction. Motion by Trustee Churchill, second by Trustee Johnson Roll call vote passed unanimously.
5. Discussion/ Approval of Resolution for Participation in State of Illinois Federal Surplus Property Program- Trustee Johnson makes motion and seconded by Trustee Taft. Passed on voice vote.

Member or Public Comment- One public member inquired on how many trustees attended Peoria conference.

Announcements:

1. The next regular meeting will be held Wednesday, August 9, 2023

Motion for Adjournment- By Trustee Churchill, second by Trustee Johnson.