

Minutes Rochester Fire Protection District

Rochester Fire House

September 13, 2023

Business Meeting Opening

Pledge

Roll Call Trustees Fairchild, Taft, McBride, Churchill and Johnson all present.

Review and Approval of Minutes From April 27, July 12 & August 9, 2023

Minutes for Closed Session of July 12 were tabled.

Minutes from April 27 and August 9, 2023 Motion to approve by Trustee Johnson and second by Trustee McBride. Passed on voice vote.

Treasurers Report - Motion to approve the report by Trustee Taft, second by Trustee McBride. Passed on voice vote.

Chiefs Report Motion to approve the Chiefs report by trustee McBride, second by Trustee Churchill. Passed on voice vote.

Old Business

1. Discussion/Approval of Selling the Berry Facility – Motion by Trustee McBride and Second by Trustee Johnson to have a pre search done by a realtor. Passed on voice vote.-
2. Discussion/Approval on Filling in the Barrow Pit or Pond- Lots of discussion about the pit. More research needs to be done to best understand our options.

New Business

1. Approval / Authorization of Purchases-Motion to pay the bills made by Trustee Johnson, second by Trustee Taft. Motion passed on roll call vote.
2. Discussion on Training Facility- Research is ongoing by the Chief.
3. Discussion/Approval for Discussion with the Springfield Diocese About Installation of a Training Facility. Trustee McBride to approach h the Diocese and Chief to get pictures of type of training facility that may be utilized. Motion to approve by Trustee McBride, second by Trustee Churchill. Motion passed on Roll Call vote

4. Discussion/Approval of Maintenance Agreement with Braniff Communications Inc. for Tornado Sirens. Motion to approve the \$2, 385 agreement for maintenance made by Trustee Churchill, Second by Trustee Taft. Approved on Roll Call vote.
5. Discussion/Action for Process of Renewing Certificates of Deposit. Due the 20th of each month. Need to look for best rates. Motion to allow the Treasurer and any other Trustee to be able to renew by Trustee Johnson and Second by Trustee McBride. Passed on roll call vote.

Member or Public Comment

Check for surplus equipment brought in \$400

Announcements:

1. The next regular meeting will be held Wednesday, August 11, 2023

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