

**Minutes Rochester Fire Protection District**

**Rochester Fire House**

**November 13, 2024**

**Business Meeting Opening**

**Pledge**

**Roll Call** Trustee Johnson, Trustee McBride, Trustee Fairchild, Trustee Taft. Trustee Churchill Absent

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

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

**Chiefs Report**

October 12	RFPD Staff Officers Training and Event at the station.
October 19	RFPD participated in Village Fall Festival at the park 9AM-3pm.
October 22	RFPD Conducted fire and evacuation drill at EC-1 Elementary School.
October 22	Chief and Dep. Chief Polley attended quarterly MABAS 48/Sangamon County Chief's Association meeting in Sherman.
October 27	RFPD participated in Local Business Trunk or Treat event at Carriage Crossing Assisted Living Center.
October 28	Rochester Estates Assisted Living Center provided members appreciation dinner at the station.
October 29	RFPD participated in Rochester Schools Trunk or Treat Event at the Elementary School.
October 30	RFPD Staff Officer's Quarterly Meeting conducted.
November 1	RFPD participated in EC-1 Elementary School "High Five Friday" event for staff and students.
November 2	RFPD participated in Annual Boots Vs. Badges Blood Drive at the Village Hall.

November 2	Chief attended MABAS 46 Live Burn Training event at Warrensburg FPO
November 4	South Fork Church provided member and Police Dept. appreciation dinner at the station.
Trainings	5
Special Duties	6
Call Volumes	Fire 17
	EMS 43
	Total 71

### **Old Business**

1. Discuss and Vote on a Plan to Approach the School District Regarding Payment Towards the Tornado Siren -Motion to Table

### **New Business**

1. Discuss and Vote to Pay Purchases for September-Motion to approve Trustee Johnson, second by Trustee McBride passed on voice vote.
2. Discuss and Vote to Approve 2024 Tax Levy-Motion to approve by Trustee McBride, second by Trustee Johnson. Trustees McBride, Johnson and Taft voted to approve. Trustee Fairchild voted no. Motion passed on roll call vote.
3. Discuss and Vote to Approve Audit. Motion to approve by Trustee Johnson, second by Trustee McBride. Motion passed.
4. Discuss and Vote to Approve Annual Financial Report- Motion by Trustee McBride, second by Trustee Johnson. Approved.
5. Discuss and Vote to List Surplus Equipment on GovDeals.com.- Motion by Trustee Fairchild, second by Trustee Johnson. Motion approved.
6. Discuss and Vote to Purchase Overhead Door Opener(s)-Tabled
7. Discuss and Vote to Amending the Purchasing Policy to Increase the Maximum the Chief Can Purchase Without Board Approval- Motion by Trustee McBride, second by Trustee. Approved

8. Discuss and Vote to Have Auditors Help Andrea "Clean Up" Quickbooks-  
Motion by Trustee Johnson, second by Trustee Fairchild. Approved.

**Member or Public Comment**

**Announcements:**

1. The next regular meeting will be held Wednesday, December 11, 2024

**Motion for Adjournment** Trustee Johnson, second by Trustee Taft. 1945 hrs.