

Rochester Fire Protection District

700 East Main Street, Rochester, Illinois

Special Meeting Minutes

May 16, 2018

000397

I. Call to order

President Riggs called to order the special meeting of the Rochester Fire Protection District at 6:00 p.m. on May 16, 2018 at the Rochester Firehouse.

II. Roll call

Trustee Fox conducted a roll call. The following persons were present: President Riggs, Trustee Fairchild, Trustee Fox, Trustee Cravens and Trustee Leonard. Also present was Deputy Chief John Archer and four members of the public.

III. Closed Session

Trustee Fox made a motion to go into Executive Session 5 ILCS120/2 c1. Second by Trustee Cravens. Unanimously approved.

IX. Return from Closed Session

The special meeting opened at 6:42 pm. Trustee Fox took roll call: Trustee Leonard, Trustee Fox, Trustee Fairchild, Trustee Cravens and President Riggs were present.

Trustee Cravens made a motion to appoint John Archer as Chief of the Rochester Fire Protection District at a salary of \$27,300.00 effective immediately, second by Trustee Fox. Unanimously approved.

X. Public Comment

A citizen questioned the Boards' appointment of our new Fire Chief making reference to the quality of the resumes that were submitted for the position. When questioned as to how she had access to the confidential materials, the citizen inquired "would there be a problem" and replied that she "did not know" how she had obtained the information and would not confirm or deny that she had indeed read the materials.

As a point of clarification, it should be noted that the appointment was unanimous with ALL Trustees voting in favor.

XI. Upcoming Meeting

The next scheduled meeting of the board is Wednesday June 13, 2018.

XII. Adjournment

Motion to adjourn by Trustee Leonard second by Trustee Cravens. Unanimously approved.