APPROVED MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE BIG ROCK FIRE PROTECTION DISTRICT

● Approved Minutes of a meeting of the Board of Trustees of the Big Rock Fire Protection District held at the Big Rock Fire Station on September 2, 2026, at 09:57am.

● **Attendees:** Trustees - Brian Phillips, Wray McKenzie, Kari Rogerson, Ryan Michael, Cindy Dean, and Chief Kolt O'Donnell.

● **Call to Order:** The meeting was chaired by President Brian Phillips and Secretary Cindy Dean served as Secretary for the meeting. President Phillips noted that there was a quorum of trustees present and appropriate notice was given and posted.

● **Public Comments:** There were no public comments.

● **Adjourn to Closed Session to Discuss Potential Litigation (5 ILCS 120/2(c)(11)) at 09:59am.** Motion first by B. Phillips, seconded, Ryan Michael. Roll Call vote: B. Phillips, yes, K. Rogerson, yes, Wray McKenzie, yes, R. Michael, yes, C. Dean yes.

● **Return to Open Session at 10:48am:** Motion first by B. Phillips, seconded, Cindy D. Unanimously approved.

Per Chief O'Donnell, received Com Ed Grant for $6,000, which the district needs to match, for extrication equipment. Had an issue with the extrication equipment at a recent accident. Our equipment goes between 4500 – 6000 PSI. Borrowed Kanelands battery powered tool as ours broke at the scene. New tool goes to 10,000 PSI. The Association has agreed to bring $7,500 to the table, have the $6,000 Grant and we would need to cover the balance at approximately $7,500. The ones we have now will be placed on another rig.

Next regular meeting is scheduled for September 14, 2026. Will cancel September meeting. May possibly need another special meeting after speaking with Attorney Williams. Will meet again for regular meeting October 12, 2026.

● **Motion to Take Action on Closed Session Discussion:** No motion taken on closed session.

● **Adjournment:** There being no further business, the meeting was adjourned at 11:00am on a motion made by B. Phillips, seconded by R. Michael, and unanimously approved.