



*Minutes of the Minooka FPD Board of Trustee Meeting
held on January 11, 2018*

The meeting was called to order by President Roberts at 5:30 pm. Roll call was taken and answered with the following members present: Roberts, Clark & Robinson. Underhill arrived at 5:35 p.m.. Absent: Thompson. Guests present were Chief Yancey, Deputy Chief Brad Sprague, & Lt. Nolan.

The Pledge of Allegiance was recited.

Trustee Clark made a motion to accept the minutes of the December 5, 2017 open meeting. Trustee Robinson seconded the motion. Ayes: Robinson, Clark and Roberts. Nays: none.

Trustee Clark made a motion to accept the minutes of the December 5, 2017 closed meeting and that they are open for public viewing. Trustee Robinson seconded the motion. Ayes: Clark, Robinson and Roberts.

Trustee Clark made a motion to accept the minutes of the January 11, 2018 Finance Committee Meeting. Trustee Robinson seconded the motion. Ayes: Clark, Robinson and Roberts. Nays: none.

Trustee Clark made a motion to accept the Treasurer's Report. Trustee Robinson seconded the motion. Ayes: Clark, Robinson and Roberts. Nays: none.

Trustee Clark made a motion to approve the bills in the amount of \$518,910.55. Trustee Robinson seconded the motion. Ayes: Clark, Robinson and Roberts. Nays: none.

Chief's Report:

- TIF funds were received
- Brush truck is delayed for delivery
- Chief recommended \$14.00 per hour starting pay for the P/T Admin. Assistant and the board verbally agreed, subject to final fire authority.

Trustee Clark made a motion to adjourn at 5:55 p.m. Trustee Robinson seconded the motion. All were in favor and the meeting adjourned.

Daniel M. Robert

President

D. A. Clark

Secretary



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***Minutes of the Minooka FPD Board of Trustee Meeting
held on February 8, 2018***

The meeting was called to order by President Roberts at 5:30 pm. Roll call was taken and answered with the following members present: Roberts, Clark & Robinson. Absent: Thompson & Underhill. Guests present were Chief Yancey & Deputy Chief Brad Sprague.

The Pledge of Allegiance was recited.

Trustee Clark made a motion to accept the minutes of the January 11, 2018 open meeting. Trustee Robinson seconded the motion. Ayes: Robinson, Clark and Roberts. Nays: none.

Trustee Clark made a motion to accept the minutes of the February 8, 2018 Finance Committee Meeting. Trustee Robinson seconded the motion. Ayes: Clark, Robinson and Roberts. Nays: none.

Trustee Clark made a motion to accept the Treasurer's Report. Trustee Robinson seconded the motion. Ayes: Clark, Robinson and Roberts. Nays: none.

Trustee Clark made a motion to approve the bills in the amount of \$738,292.70. Trustee Robinson seconded the motion. Ayes: Clark, Robinson and Roberts. Nays: none.

Trustee Robinson made a motion to accept Ordinance # 2018-1 abating the tax heretofore levied for the year 2016 to pay debt service on General Obligation Bonds (Alternate Revenue Source), series 2009 of the Minooka FPD, Will, Grundy, and Kendall Counties, Illinois. Trustee Clark seconded the motion. Ayes: Robinson, Clark and Roberts. Nays: none.

Trustee Clark made a motion to accept Ordinance #2018-2 establishing a schedule of fees for emergency medical services by the Minooka FPD. Trustee Robinson seconded the motion. Ayes: Clark, Robinson and Roberts. Nays: none.



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***Minutes from the Minooka FPD Finance Committee Meeting held
on March 6, 2018***

The meeting began at 8:30 a.m. with Trustee Robinson, Trustee Clark & Chief Yancey.

Review of bills & Treasurer's Report

The meeting adjourned at 9:25 a.m.



Treasurer



Secretary