



*Minutes of the Minooka FPD Board of Trustee Meeting
held on April 3, 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 and Underhill. Absent: Thompson. Guests present were Chief Yancey, Deputy Chief Brad Sprague, Lt. Hermes and Jason Baron.

The Pledge of Allegiance was recited.

President Roberts asked for any public comment. There was no public comment.

Trustee Clark made a motion to accept the minutes of the March 6, 2018 open meeting. Trustee Robinson seconded the motion. Ayes: Robinson, Clark, Underhill and Roberts. Nays: none.

Trustee Clark made a motion to accept the minutes of the April 3, 2018 Finance Committee Meeting. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Roberts and Underhill. Nays: none.

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

Trustee Clark made a motion to approve the bills in the amount of \$190,948.08. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Roberts and Underhill. Nays: none.

Chiefs Report:

- Minooka FPD received a \$5,000.00 in grant funds from Precision Pipeline
- Minooka FPD received a ISO rating of a class 2

There was discussion regarding 413 Mondamin St. property owned by the Fire District. As of April 1, the State of Illinois did not make any notification regarding their intention to renew the lease on the property. The Board discussed getting an appraisal of the property completed and asked Chief Yancey to work with Attorney Britz on an appraiser that meets the statutory requirements. The Board will hold further discussions in May.


Trustee Clark made a motion authorizing the Chief to hire the P/T Administrative Assistant. Trustee Underhill seconded the motion. Ayes: Clark, Underhill, Roberts and Robinson. Nays: none.

Trustee Clark made a motion to go into closed session at 6:19 p.m. for the purpose discussing appointment, employment, compensation, of one or more classes of employees, discipline, performance, or dismissal of a specific employee or employees, land acquisition, matters of collective bargaining & pending litigation. Trustee Underhill seconded the motion and the board went into closed session.

The Board was back in open session at 6:30 p.m.

Trustee Clark made a motion authorizing the Chief and Attorney to work out a contractual agreement with Brad Sprague, while serving as Deputy Chief, for the District to provide employee & family health benefits. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Roberts and Underhill. Nays.

Trustee Clark made a motion to adjourn p.m. at 6:34 p.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.



President



Secretary