



***Minutes of the Minooka FPD Board of Trustee Meeting  
held on March 6, 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, Jason Baron and Bruce Miller.

The Pledge of Allegiance was recited.

Trustee Clark made a motion to accept the minutes of the February 8, 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 March 6, 2018 Finance Committee Meeting. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Roberts and Underhill. Nays: none.

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

Trustee Clark made a motion to approve the bills in the amount of \$255,017.36. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Roberts and Underhill. Nays: none.

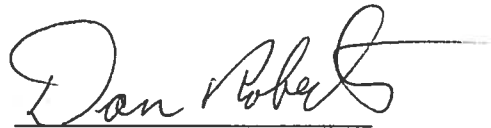
The board spoke with Jason Baron and Bruce Miller regarding the Minooka FPD Trustee opening for Will County Representative and their interest and qualifications for the appointment.

Trustee Clark made a motion for the President to submit a letter to the Will Co. Board that Bruce Miller and Jason Baron are both satisfactory candidates for the trustee vacancy. Trustee Underhill seconded the motion. Ayes: Clark, Underhill, Roberts and Robinson. Nays: none.

Trustee Robinson made a motion to provide a 5% increase to the Executive Assistant. Trustee Clark seconded the motion. Ayes: Robinson, Clark, Roberts and Underhill. Nays: none.

The board discussed health insurance for the Deputy Chief, no action was taken.

Trustee Clark made a motion to adjourn at 7:05 p.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.



President



Secretary