



***Minutes of the Minooka FPD Board of Trustee Meeting
held on May 1, 2018***

The meeting was called to order by Vice President Underhill at 5:30 pm. Roll call was taken and answered with the following members present: Clark, Robinson and Underhill. Roberts by phone. Absent: Thompson. Guests present were Chief Yancey, Brian Mellen, Jason Baron and Jeremy Gregorec.

The Pledge of Allegiance was recited.

Vice President Underhill asked for any public comment. There was no public comment.

Lt. Don Mefferd presented Recruit Firefighter Jeremy Gregorec with his black helmet in recognition of completing the necessary recruit requirements.

Trustee Clark made a motion to accept the minutes of the April 3, 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 closed meeting and that they are open for public viewing. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Underhill and Roberts. Nays: none.

Trustee Clark made a motion to accept the minutes of the May 1, 2018 Finance Committee Meeting. Trustee Robinson seconded the motion. Ayes: Clark, Robinson and Underhill. Roberts passed. Nays: none.

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

Trustee Clark made a motion to approve the bills in the amount of \$274,956.11. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Underhill and Roberts. Nays: none.

Trustee Clark made a motion to reappoint George Lindemulder to the Board of Fire Commissioners. Trustee Underhill seconded the motion. Ayes: Clark, Underhill, Robinson and Roberts. Nays: none.

Trustee Clark made a motion to purchase a 2018 Ford/Horton Ambulance including Stryker Power Cot and Power load system in the amount not to exceed \$270,000.00, from Foster Coach, through the Northwest Municipal Conference Suburban Purchasing Program. Trustee Underhill seconded the motion. Ayes: Clark, Underhill, Robinson and Roberts. Nays: none.

Trustee Clark made a motion to hire Polach Appraisal Group for the appraisal of the 413 Mondamin St. property. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Roberts and Underhill. Nays: none.


Trustee Underhill made a motion to accept Intergovernmental Agreement #2 between Minooka FPD, Morris FPD and Troy FPD authorizing the use of a shared emergency vehicle technician establishing the position as a Morris Fire District employee. Trustee Clark seconded the motion. Ayes: Underhill, Clark, Robinson and Roberts. Nays: none.

Trustee Clark made a motion to purchase a Stryker Power Load system for an existing ambulance at a price of \$21,500.00. Trustee Underhill seconded the motion. Ayes: Clark, Underhill, Roberts and Robinson. Nays: none.

Chief Yancey reported that personnel met with ISO for a follow-up to identify where the District can obtain additional points to achieve a Class 1. It appears the District will achieve a Class 1 in the hydrant area and possibly a Class 2 in the non-hydrant area. It will take several weeks before the District hears the results of the meeting and the additional points gained.

Trustee Clark voiced concern with the Grundy County Economic Development Project Area agreement with Kellogg's, stating concern for the terms of the abatement. Trustee Clark stated he is willing to speak to the chairperson of the County committee responsible for establishing these agreements, no trustee objected.

Trustee Clark made a motion to adjourn p.m. at 6:15 p.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.



President



Secretary