



***Minutes of the Minooka FPD Board of Trustee Meeting  
held on September 4, 2018***

The meeting was called to order by President Roberts at 5:30 p.m. at Minooka Fire Protection District Station #1 7901 E. Minooka Rd. with the Pledge of Allegiance.

Roll call was taken and answered with the following members present: Baron, Clark, Robinson, Roberts and Underhill. Guests present: Chief Yancey, D.C. Sprague, Sheri Gresham, Alex Lindgren, Tim Schoeneck & Kalli Ortega.

A motion was made by Trustee Clark to accept the open minutes of the August 7, 2018 meeting, seconded by Trustee Underhill, Ayes: Clark, Underhill, Robinson and Baron. Roberts passed. Motion carried.

A motion was made by Trustee Clark to accept the closed minutes of the August 7, 2018 meeting & they are open for public viewing, seconded by Robinson. A roll call vote was taken as follows: Clark-Yes, Robinson-Yes, Baron-Yes and Underhill-yes. Roberts passed. Motion carried.

A motion was made by Trustee Clark to accept the Treasurer's Report, seconded by Trustee Robinson. A roll call vote was taken as follows: Clark-Yes, Robinson-Yes, Underhill- Yes, Baron- Yes, Roberts-Yes. Motion carried.

A motion was made by Trustee Clark to pay bills in the amount of \$355,280.22, seconded by Trustee Robinson. A roll call vote was taken as follows: Clark- Yes, Robinson- Yes, Underhill- Yes, Baron- Yes, Roberts-Yes. Motion carried.

Tim Schoeneck representing the Minooka FF's union presented Dan Roberts a donation check for Brody Roberts.

Kalli Ortega from Corkill Insurance discussed the health insurance renewal options. Trustee Clark made a motion for Chief Yancey to work with the insurance agent to establish a VEBA insurance plan thru the IPPFA. Trustee Underhill seconded the motion. A roll call vote was taken as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes. Motion carried.

Chief's Report:

- We will be honoring Mechanic Dave Meadows on Sept. 10 at 3:00 p.m. as he will be leaving the district
- Grant funds were received from Lyondell in the amount of \$3,000.00

Trustee Underhill made a motion to approve the a sale of a Genesis cutter to Coal City FPD in the amount of \$2,000.00. Trustee Clark seconded the motion. A roll call vote was taken as follows: Underhill-Yes, Clark-Yes, Roberts-Yes, Robinson-Yes, Baron-Yes. Motion carried.

Trustee Clark made a motion to approve the purchase of a Genesis extrication spreader purchase and not to exceed \$9,095.00. Trustee Underhill seconded the motion. A roll call vote was taken as follows: Clark-Yes, Underhill-Yes, Roberts-Yes, Robinson-Yes, Baron-Yes. Motion carried.

The board meeting recessed at 6:55 p.m. to attend the swearing in ceremony held for Firefighters Jason DaVanon & Seth Baxter.

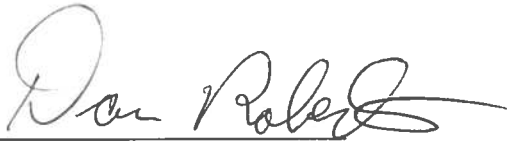
The board was back in open session at 7:27 p.m.

Trustee Clark made a motion at 7:28 p.m. to go into closed session at 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 meeting was back in open session at 8:01 p.m.

Trustee Clark made a motion to authorize setting the salary of the Fire Chief at \$135,000.00 per year. Trustee Robinson seconded the motion. A roll call vote was taken: Clark-Yes, Robinson-Yes, Roberts-Yes, Baron-Yes, Underhill-Yes. Motion carried.

Trustee Clark made a motion to adjourn at 8:04 p.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.



*Don Roberts*

President



*D. H. Clark*

Secretary



**MINOOKA FIRE PROTECTION DISTRICT**

*"A Culture of Excellent Service"*

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***Minutes from the Minooka FPD Finance Committee Meeting held  
on October 2, 2018***

The meeting began at 8:30 a.m. with Trustee Robinson, Trustee Clark and Deputy Chief Sprague.

Review of the bills

The meeting adjourned at 9:00 a.m.

  
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Treasurer

  
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Secretary