



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

The meeting was called to order by Vice President Underhill at 8:35 a.m. at Minooka FPD Station #1, 7901 E. Minooka Rd. with the Pledge of Allegiance.

Roll call was taken and answered with the following trustees present: Baron, Clark, Robinson, Roberts (by phone) and Underhill. Also in attendance were Chief Yancey, Lt. Nolan and Sheri Gresham.

There were no public present.

A motion by Trustee Clark to accept the minutes of the November 13, 2018 meeting minutes, seconded by Trustee Robinson, all in favor. Motion carried.

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

A motion by Trustee Clark approving the bills and payroll for November in the amount of \$450,185.41, seconded by Trustee Baron. A roll call vote was taken as follows: Clark, Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, Underhill-Yes. Motion carried.

A motion by Clark was made to approve Ordinance \$ 2018-5, levy and assessing taxes for the Minooka FPD., seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark,-Yes Underhill-Yes, Robinson-Yes, Baron-Yes and Roberts-Yes. Motion carried.

A motion by Clark was made to approve Resolution #2018-3, setting forth the meeting schedule for 2019, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Underhill-Yes, Robinson-Yes and Roberts-Yes. Motion carried.

A motion was made by Trustee Clark to accept the Kurtz Paramedic/Firefighter Contract for 2019 in the amount of \$455,886.85, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Baron-Yes and Underhill-Yes. Motion carried.

A motion was made by Trustee Underhill to accept the Kurtz/Fire Inspector Contract extension for 2019, with the percentage of raise to be determined at a later date, seconded by Trustee Robinson. A roll call vote was taken and answered by Underhill-Yes, Robinson-Yes, Baron-Yes, Roberts-Yes and Clark-Yes. Motion carried.

A motion was made by Trustee Clark to declare the 2008 Ford Horton ambulance surplus, seconded by Trustee Baron. A roll call vote was taken and answered by Clark-Yes, Baron-Yes, Underhill-Yes, Robinson-Yes and Clark-Yes. Motion carried.


A motion was made by Trustee Baron to provide \$100.00 visa gift card to each employee of the district, Trustee Clark seconded the motion. A roll call vote was taken and answered by Baron-Yes, Clark-Yes, Robinson-Yes, Underhill-Yes and Roberts-Yes. Motion carried.

Chief's Report:

- The new ambulance has arrived
- The legacy dinner was a success

The Family breakfast with Santa will be held on December 16th at 9:00 a.m.

Trustee Clark made a motion to adjourn at 9:20 a.m. Trustee Baron seconded the motion. All were in favor and the meeting adjourned.



President



Secretary