



***Minutes of the Minooka FPD Board of Trustee Meeting held on
November 13, 2018***

The meeting was called to order by President Roberts at 8:38 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, Roberts, Robinson, and Underhill. Also in attendance were Chief Yancey, Deputy Chief Sprague and Sheri Gresham.

There were no public present.

A motion by Trustee Underhill to accept the minutes of the October 2, 2018 meeting minutes, seconded by Trustee Robinson, all in favor. Motion carried.

A motion by Trustee Robinson to accept the minutes of the October 2, 2018 closed minutes and they are open for public viewing, seconded by Trustee Clark, 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 October in the amount of \$524,058.73, seconded by Trustee Baron. A roll call vote was taken as follows: Clark, Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, Underhill-Yes. Motion carried.

President Roberts opened the budget hearing at 8:40 a.m. President Roberts questioned if there were any public comments. There were no comments. The public hearing was closed at 9:00 a.m.

A motion by Trustee Clark was made to approve the Budget & Appropriations Ordinance # 2018-4, seconded by Trustee Robinson. A roll call vote was taken as follows: Clark-Yes, Robinson-Yes, Baron, Yes, Roberts-Yes, Underhill-Yes. Motion carried.

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

A motion by Trustee Baron was made to accept the Intergovernmental Agreement with the State of Illinois for 413 Mondamin St. Lease, seconded by Trustee Underhill. A roll call vote was taken as follows: Baron-Yes, Underhill-Yes, Robinson-Yes, Clark-Yes, Roberts-Yes. Motion carried.

A motion was made by Trustee Clark to broker the surplus engine through B&P Fire Apparatus until the February 2019 board meeting, Trustee Robinson seconded the motion. A roll call vote was taken as follows: Clark- Yes, Robinson-Yes, Roberts-Yes, Baron-Yes, Underhill-Yes. Motion carried.

Chief's Report:

- The LED project is almost completed
- The mechanic background checks are in process

Trustee Clark made a motion to adjourn at 9:45 a.m. Trustee Robinson seconded the motion. All were in favor and the meeting adjourned.

D. J. Clark Secretary
Ray Underhill v. President