



***Minutes of the Minooka FPD Board of Trustee Meeting held on
January 8, 2019***

The meeting was called to order by President Roberts at 8:30 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: Clark, Robinson, Roberts and Underhill. Absent: Baron- due to a death in the family. Also in attendance were Chief Yancey, Deputy Chief Sprague and Sheri Gresham.

There were no public present.

A motion by Trustee Clark to accept the minutes of the December 2, 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, Underhill-Yes. Motion carried.

A motion by Trustee Clark approving the bills and payroll for November in the amount of \$408,209.49, seconded by Trustee Underhill. A roll call vote was taken as follows: Clark-Yes, Roberts-Yes, Robinson-Yes, Underhill-Yes. Motion carried.

A motion by Trustee Underhill to adopt Ordinance #2019-1 abating the tax levied to pay debt service on general obligation Bonds, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Underhill-Yes, Robinson-Yes, Clark-Yes and Roberts-Yes. Motion carried.

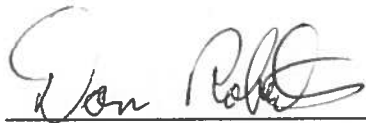
A motion by Trustee Underhill was made to sell the 2008 Ford ambulance to Lockport FPD in the amount of \$15,000.00, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Robinson-Yes and Roberts-Yes. Motion carried.

President Roberts appointed Eric Larson to the Pension Board.

Chief's Report:

- There were a total of 2,343 calls in 2018
- The next board meeting will be held on February 15, 2019.

Trustee Underhill made a motion to adjourn at 9:00 a.m. Trustee Clark seconded the motion. All were in favor and the meeting adjourned.

 President

 Secretary



MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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*Minutes from the Minooka FPD Finance Committee Meeting held
on February 13, 2019*

The meeting began at 8:45 a.m. with Trustee Robinson, Trustee Clark & Chief Yancey

Review of bills

Review of District Financial Report

Discussion of Ambulance Billing

The meeting adjourned at 9:35 a.m.



Treasurer



Secretary