

MINOOKA FIRE PROTECTION DISTRICT

7901 E. MINOOKA ROAD
PO Box 736
MINOOKA, ILLINOIS 60447
815-467-5637



Minutes of the Minooka FPD Board of Trustee Meeting held on April 2, 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: Baron, Clark, Roberts, Robinson and Underhill. Also in attendance were Chief Yancey and Sheri Gresham.

There were no public present.

A motion by Trustee Underhill to accept the minutes of the March 5, 2019 open meeting minutes, seconded by Baron, all in favor. Motion carried.

A motion by Trustee Baron to accept the minutes of the March 5, 2019 closed meeting and that they are not open for public viewing, seconded by Trustee Clark, all were in favor. Motion carried.

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

A motion by Trustee Clark approving the bills and payroll for March in the amount of \$301,225.80, seconded by Trustee Underhill. A roll call vote was taken as follows: Clark-Yes, Underhill-Yes, Roberts-Yes, Robinson-Yes, Baron-Yes, Motion carried.

Chief's Report:

- Assisted Troy FPD with water rescue
- Assisted Morris FPD at the Country Club fire
- We are waiting on parts for 1316

Trustee Underhill made a motion to accept Ordinance # 2019-2, ordinance establishing a schedule fees for emergency medical services by the Minooka FPD, seconded by Trustee Robison. A roll call vote was taken as follows: Underhill-Yes, Robinson-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, Motion carried.

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

Jan Rabe President

Pit Clark Secretary