

MINOOKA FIRE PROTECTION DISTRICT

7901 E. MINOOKA ROAD
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815-467-5637



Minutes of the Minooka FPD Board of Trustee Meeting held on March 5, 2019

The meeting was called to order by Vice President Underhill 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, Robinson and Underhill. Also in attendance were Chief Yancey, Deputy Chief Sprague and Sheri Gresham. Dan Roberts arrived at 9:05 a.m.

There were no public present.

A motion by Trustee Clark to accept the minutes of the February 15, 2019 open meeting minutes, seconded by Trustee Robinson, all in favor. Motion carried.

A motion by Trustee Clark to accept the minutes of the February 15, 2019 closed meeting and that they are not open for public viewing, seconded by Trustee Underhill. All were in favor. Motion carried.

A motion by Trustee Clark to accept the minutes of the March 4, 2019 Finance Committee 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, Baron -Yes, Robinson-Yes, Underhill-Yes. Motion carried.

A motion by Trustee Clark approving the bills and payroll for February in the amount of \$367,236.02, seconded by Trustee Underhill. A roll call vote was taken as follows: Clark-Yes, Underhill-Yes, Robinson-Yes, Baron-Yes, Motion carried.

Chief's Report: Chief reported that Matt Perez will be here on March 11, 2019 for the presentation on ISO.

Trustee Clark made a motion to purchase extrication equipment as presented, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Robinson- Yes -Underhill -Yes. Motion carried.

The board held a discussion and reviewed chapter two of the administrative policy. Trustee Underhill made a motion to adopt the changes proposed in chapter one of the administrative policy. The motion was seconded by Trustee Robinson and approved by a unanimous roll-call vote.

Trustee Baron made a motion to purchase 3 treadmills as presented. Trustee Clark seconded the motion. A roll call vote was taken and answered as follows: Baron-Yes, Underhill-Yes, Clark-Yes, Robinson-Yes. Motion carried.

Chief Yancey left the meeting.

Trustee Clark made a motion at 9:13 a.m. to go into closed session for the purpose of discussing the salary, benefits, compensation, performance of specific employees of the District and matters of collective bargaining. Trustee Underhill seconded the motion. All were in favor.

The meeting was back in open session at 9:35 a.m.

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



President



Secretary