



P.O. Box 736  
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***Minutes of the Minooka FPD Board of Trustee Meeting held on  
July 11, 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, Robinson, Roberts and Underhill. Also in attendance was Chief Yancey, Deputy Chief Sprague and Sheri Gresham.

A motion by Trustee Clark to accept the minutes of the June 4, 2019 open meeting minutes, seconded by Trustee Underhill, all in favor. Motion carried.

A motion by Trustee Clark to accept the minutes of the July 8, 2019 Finance Meeting, 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 June in the amount of \$404,214.13, seconded by Trustee Ray. A roll call vote was taken as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, Motion carried.

**Chief's Report:**

- The 2018 audit has been completed
- The 2020 budget process has been started
- Squad has been repaired
- Station 2 generator is running
- A planning session will be held following the August 6 Board Meeting

Trustee Clark made a motion to adjourn at 9:10 a.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.

Jan Robert President

Stach Secretary



## MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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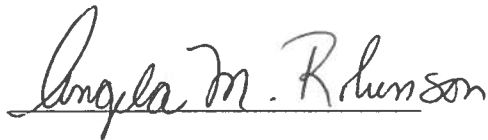
### *Minutes from the Minooka FPD Finance Committee Meeting held on August 1, 2019*

The meeting began at 9:30 a.m. with Trustee Robinson, Trustee Clark, Chief Yancey, Sheri Gresham & Joe Martin from Brian Zabel & Associates.

Review of bills

Review of 2018 Audit

The meeting adjourned at 10:10 a.m.

  
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Treasurer

  
\_\_\_\_\_

Secretary