



***Minutes of the Minooka FPD Board of Trustee Meeting held on
June 4, 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 & Tim Schoeneck.

A motion by Trustee Clark to accept the minutes of the May 7, 2019 open meeting minutes, seconded by Trustee Underhill, all 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, Roberts-Yes, Baron-Yes, Robinson-Yes, Underhill-Yes. Motion carried.

A motion by Trustee Baron approving the bills and payroll for April in the amount of \$502,430.57, seconded by Trustee Clark. A roll call vote was taken as follows: Baron-Yes, Clark-Yes, Underhill-Yes, Roberts-Yes, Robinson-Yes, Motion carried.

A motion was made by Trustee Underhill, seconded by Trustee Baron approving a memorandum of understanding between the Fire District and the Minooka Firefighter Union Local 4685 concerning drug screening procedures. A roll call vote was taken as follows: Underhill-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, Clark-Yes. Motion carried.

Chief's Report:

- Update on generator
- Update of squad
- The July board meeting will be held on July 11th

Trustee Clark made a motion to adjourn at 8:55 a.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.

Don Roberts President

Pia Clark Secretary