



***Minutes of the Minooka FPD Board of Trustee Meeting held on
May 7, 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, and Underhill. Absent: Robinson. Also in attendance were Chief Yancey, Sheri Gresham, Deputy Chief Brad Sprague and Al Skwarczynski.

Dan Roberts and Ray Underhill were reappointed to the Board of Trustees.

A motion was made by Trustee Clark for the Trustee positions to remain the same as Dan Roberts as President, Ray Underhill as Vice President, Angie Robinson as Treasurer, Dave Clark as Secretary, Jason Baron, Trustee, the motion was seconded by Trustee Baron. A roll call was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes. Motion carried.

A motion by Trustee Underhill to accept the minutes of the April 2, 2019 open meeting minutes, seconded by Baron, all in favor. Motion carried.

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

A motion by Trustee Baron approving the bills and payroll for April in the amount of \$309,213.98, seconded by Trustee Underhill. A roll call vote was taken as follows: Baron-Yes, Underhill-Yes, Roberts-Yes, Robinson-Yes, Clark-Yes, Motion carried.

A motion made by Trustee Clark made a motion to reappoint Al Skwarczynski to the Fire Commission Board, seconded by Trustee Underhill. A roll call vote was taken as follows: Clark-Yes, Underhill-Yes, Roberts-Yes, Baron-Yes. Motion carried.

A motion was made by Trustee Clark to update the investment policy as proposed, seconded by Trustee Roberts. A roll call vote was taken as follows: Clark-Yes, Roberts-Yes, Baron-Yes, Underhill-Yes. Motion carried.

A motion was made by Trustee Underhill made a motion to purchase Paratech collapse & confined space struts in the amount of \$10,088.00 plus shipping costs, seconded by Trustee Baron. A roll call vote was taken as follows: Underhill-Yes, Baron-Yes, Clark-Yes, Roberts-Yes. Motion carried.

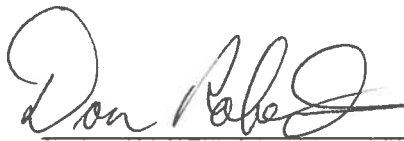
A motion was made by Trustee Clark for declaration of surplus property which includes the treadmills and Zodiac boat, seconded by Trustee Baron. A roll call vote was taken as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes. Motion carried.

There was discussion of a planning session to be held on August 6, 2019.

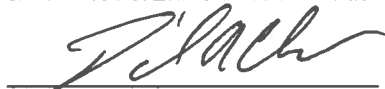
Chief's Report:

- The VEBA plan is in place
- The Legislative Breakfast will be held on May 13, 2019
- The Peoria Fire District conference will be held from June 27 - 29, 2019

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



President



Secretary