



***Minutes of the Minooka FPD Board of Trustee Meeting held on
September 3, 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: Clark, Roberts and Underhill, Baron by conference call. Absent: Robinson. Also in attendance was Chief Yancey, Deputy Chief Sprague, Sheri Gresham, Lt. Mike Hermes, Lt. Arnold Nolan, Lt. Kyle Symons and Lt. Ryan Sievers.

A motion by Trustee Clark to accept the minutes of the August 6, 2019 open meeting minutes, seconded by Trustee Roberts, all in favor. Motion carried.

A motion by Trustee Clark to accept the minutes of the August 6, 2019 closed meeting minutes and that they are open for public viewing, seconded by Trustee Underhill, all in favor. Motion carried.

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

A motion by Trustee Underhill approving the bills and payroll for August in the amount of \$571,497.79, seconded by Trustee Clark. A roll call vote was taken as follows: Underhill-Yes, Clark-Yes, Roberts-Yes, Baron-Yes, Motion carried.

A motion by Trustee Clark made a motion authorizing Chief Yancey to go out for bids for the purchase of a rigid hull water rescue board, seconded by Trustee Underhill. A roll call vote was taken as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, Motion carried.

A motion by Trustee Clark authorizing Chief Yancey to go out for bid for contract for firefighter/paramedic services, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, Motion carried

A motion by Trustee Clark authorizing Chief Yancey to solicit for bids for the fire suppression system completion at Station #2, seconded by Trustee Underhill. A roll call vote was taken as follows: Clark-Yes, Underhill-Yes, Roberts-Yes, Baron-Yes, Motion carried.

Chief Yancey referred to his packet memo and if there were any questions and also reminded the board of the open house being held on October 5, 2019.

Trustee Underhill made a motion to adjourn at 9:20 a.m. Trustee Clark seconded the motion. All were in favor and the meeting adjourned.

David M. Roberts President
P. Clark Secretary