



P.O. Box 736
7901 E. Minooka Road
Minooka, Illinois 60447

Ph: 815-467-5637
Fx: 815-467-5453
www.minookafire.com

***Minutes of the Minooka FPD Board of Trustee Meeting held on
April 7, 2020
Posted Scheduled Meeting Time: 8:30***

The meeting was called to order by President Roberts at 8:55 a.m. as a web meeting due to COVID 19 Pandemic.

(Through existence of an Executive Order in Illinois, issued by the Governor, public bodies are permitted to meet remote without a quorum being physically present.)

Roll call was taken and answered with the following trustees present: Baron, Clark, Roberts and Underhill; Absent were Trustee Robinson. Also in attendance; Chief Yancey, Deputy Chief Sprague, and Sheri Gresham.

(Public Posting of the meeting agenda provided a process for public access to the live meeting. No member of the public requested access to the meeting audio).

A motion by Trustee Clark to approve the March 3, 2020 open board meeting minutes, seconded by Trustee Roberts. All were in favor and the motion carried.

A motion by Trustee Clark to approve the Treasurer's Report and noted that the liability totals were updated, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Underhill-Yes, Roberts-Yes. Motion carried.

A motion by Trustee Clark approving the bills and payroll for March in the amount of \$326,355.51, seconded by Trustee Baron. A roll call vote was taken as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes. Motion carried.

Trustee Clark made a motion to purchase a 2020 commercial lawnmower from Shorewood Home & Auto and for Chief Yancey to work trade in of old mower. Seconded by Trustee Underhill. A roll call vote was taken as follows: Clark-Yes, Underhill-Yes, Roberts-Yes, Baron-Yes. Motion carried.

Trustee Underhill made a motion to accept the GEMT Intergovernmental with Illinois Health and Family Services, seconded by Trustee Clark. A roll call vote was taken as follows: Underhill-Yes, Clark-Yes, Baron-Yes, Roberts-Yes. Motion carried.

Chief's Report:

- Chief updated trustees on current response to the COVID 19 Pandemic. Chief notified the Board that he authorized the purchase of personal protective equipment that exceed chiefs spending limit, deemed as an emergency expense.
- The assessment center date has been changed due to COVID 19 social distancing situation. Chief is working with the Fire Commission.
- Personnel are working on inservice training on the new boat that can be accomplished with CDC social distancing compliance.

Trustees thanked the paramedics and staff for all of their hard work. Chief stated he would pass it along.

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