



***Minutes of the Minooka FPD Board of Trustee Meeting held on
February 4, 2020***

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 Attorney Steve DiNolfo, Chief Yancey, Deputy Chief Sprague & Sheri Gresham.

A motion by Trustee Clark to approve the December 10, 2020 open meeting minutes, seconded by Trustee Baron. All were in favor and the motion carried.

A motion by Trustee Clark to approve the December 10, 2020 closed board meeting and that they remain closed, seconded by Trustee Roberts. All were in favor and the motion carried.

A motion by Trustee Underhill to approve the January 7, 2020 open board meeting, seconded by Trustee Robinson. All were in favor and the motion carried.

A motion by Trustee Clark to approve the January 7, 2020 closed meeting minutes and that they remain closed, seconded by Trustee Robinson. All were in favor and the motion carried.

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

Trustee Clark made a motion to go into closed session at 8:37 a.m. for the purpose of discussing appointment, employment, compensation of one of more classed of employees, discipline, performance, or dismissal of a specific employee or employees, land acquisition, Trustee Robinson seconded the motion. All were in favor.

The meeting was back in open session at 9:06 a.m.

Trustee Clark made a motion to accept the resignation agreement of Shawn Mowery dated January 28, 2020 and to accept his resignation, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, Underhill-Yes. Motion carried.

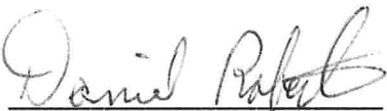
A motion by Trustee Clark approving the bills and payroll for January in the amount of \$287,019.48, seconded by Trustee Robinson. A roll call vote was taken as follows: Clark-Yes, Robinson-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes. Motion carried.

Trustee Clark made a motion to accept Ordinance #2020-2, an ordinance acknowledging the creation of an insurance cooperative, the motion was seconded by Trustee Baron. A roll call vote was taken as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, Underhill-Yes. Motion carried.

Chief's Report:

- A swearing in ceremony will be held on February 10th at 6:30 p.m.

Trustee Underhill made a motion to adjourn at 9:58 a.m. Trustee Clark seconded the motion. All were in favor and the meeting adjourned.

 President

 Secretary