



***Minutes of the Minooka FPD Board of Trustee Meeting held on
January 7, 2020***

The meeting was called to order by Vice President Underhill 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 and Underhill. Absent: Roberts. Also in attendance was Attorney Joe Miller, Megan Lamb, Chief Yancey, Deputy Chief Sprague, Sheri Gresham, Lt. Nolan, Lt. Hermes, Garrett Gerdes, Ray Hadac, Greg Sopko.

Deputy Chief Sprague presented Matt Falls with a black shield after completion of probation. Ray Hernandez and Reggie SanPedro were presented a black helmet after completion of basic operation FF & Minooka boot camp.

The December 10, 2019 open minutes will be tabled to the next board meeting.

A motion by Trustee Clark to approve the closed board meeting minutes of December 10, 2019 and that they remain closed, seconded by Trustee Baron, all were in favor. Motion carried.

A motion by Trustee Clark to approve the Treasurer's Report and approved the funds from CIBC bank to be moved to the Charles Schwab account, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Underhill-Yes, Baron-Yes, Motion carried.

A motion by Trustee Baron approving the bills and payroll for December in the amount of \$645,947.13, seconded by Trustee Robinson. A roll call vote was taken as follows: Baron-Yes, Robinson-Yes, Underhill-Yes, Clark-Yes, Motion carried.

A motion by Trustee Baron approving Resolution #2020-1 approving the Deputy Chief's contract, seconded by Trustee Robinson. A roll call vote was taken as follows: Baron-Yes, Robinson-Yes, Clark-Yes, Underhill-Yes, Motion carried.

A motion by Trustee Clark approving Ordinance #2020-1 abating the tax levied to pay debt service on obligation bonds, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Robinson-Yes, Baron-Yes. Motion carried.

Trustee Underhill made a motion to go into closed session at 8:50 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, matters of collective bargaining & pending litigation, Trustee Baron seconded the motion. All were in favor.

The meeting was back open at 9:24 a.m.

Trustee Clark made a motion to adjourn at 9:25 a.m. Trustee Baron seconded the motion. All were in favor and the meeting adjourned.

Raymond Underhill President

D. S. Clark Secretary