



***Minutes of the Minooka FPD Board of Trustee Meeting held on
June 2, 2020***

The meeting was called to order by Vice President Ray Underhill

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

A motion by Trustee Clark to approve the May 5, 2020 open board meeting minutes, seconded by Trustee Robinson. All were in favor and the motion carried.

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

A motion by Trustee Robinson approving the bills and payroll for May in the amount of \$428,267.26, seconded by Trustee Clark. A roll call vote was taken as follows: Underhill-Yes, Clark-Yes, Baron-Yes, Robinson-Yes. Motion carried.

Trustee Baron made a motion to surplus tires, Trustee Underhill seconded the motion. A roll call vote was taken and answered as follows: Baron-Yes, Underhill-Yes, Clark-Yes, Robinson-Yes. Motion carried.

Chief's Report:

- Chief updated trustees on current response to the COVID 19 Pandemic
- Channahon PD will be vacating the Station 2 facility
- The Highland's emergency access road was discussed

Trustee Clark made a motion to adjourn at 9:10 a.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.

Ray Lonsdale VICE President

Pat Clark Secretary