



Minutes of the Minooka FPD Board of Trustee Meeting held on March 3, 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: Clark, Robinson, Roberts and Underhill. Also in attendance was Chief Yancey, Deputy Chief Sprague, Lt. Hermes & Sheri Gresham.

A motion by Trustee Clark to approve the February 4, 2020 open board meeting minutes with the correction that Dan Roberts opened the meeting, seconded by Trustee Robinson. All were in favor and the motion carried.

A motion by Trustee Clark to approve the February 4, 2020 closed meeting minutes and that they are open for public viewing, 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, Roberts-Yes. Motion carried.

A motion by Trustee Underhill approving the bills and payroll for February in the amount of \$347,505.82, seconded by Trustee Clark. A roll call vote was taken as follows: Underhill-Yes Clark-Yes, Robinson-Yes, Roberts-Yes. Motion carried.

A motion by Trustee Roberts to send a letter to Grundy County recommending the reappointment of Trustee Clark, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Roberts-Yes, Underhill-Yes. Robinson-Yes. Clark passed. Motion carried.

A motion by Trustee Roberts made a motion to send a letter to Grundy County Board recommending the reappointment of Trustee Robinson, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Roberts-Yes, Underhill-Yes, Clark-Yes. Robinson passed. Motion carried.

Trustee Baron arrived at 8:37 a.m.

Chief's Report:

- Chief reported that the previously declared surplus property of two boats were transferred to the Vergennes Fire Department, Vergennes, Illinois; they were very appreciative of our donation to their department.

Trustee Roberts made a motion to adjourn at 8:58 a.m. Trustee Clark seconded the motion. All were in favor and the meeting adjourned.