



***Minutes of the Minooka FPD Board of Trustee Meeting held on  
May 5, 2020  
Posted Scheduled Meeting Time: 8:30 a.m.***

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, Robinson and Underhill. 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).*

Trustee Roberts discussed reorganization of the board. A motion by Trustee Roberts that the Trustee positions will remain the same, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Roberts-Yes, Robinson-Yes, Baron-Yes, Clark-Yes, Underhill-Yes. Motion carried.

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

A motion by Trustee Underhill to approve the Treasurer's Report and noted that funds were transferred from the Charles Schwab account to the CIBC Bank, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Underhill-Yes, Robinson-Yes, Clark-Yes, Baron-Yes, Roberts-Yes. Motion carried.

A motion by Trustee Underhill approving the bills (minus the Visa overage fee) and payroll for April in the amount of \$396,633.21 seconded by Trustee Clark. A roll call vote was taken as follows: Underhill-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes. Motion carried.

A motion by Trustee Robinson to reappoint Jeff Hanley as Fire Commissioner, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Robinson-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes. Motion carried.

Chief's Report:

- Chief updated trustees on current response to the COVID 19 Pandemic.
- The district received a stimulus check (HHS Fund) in the amount of \$14,649.00.
- Medicare supplemental insurance for retirees was discussed and the chief requested information from the board.
- Chief Yancey notified the Board of Trustees that it is time for his annual performance review.

Trustee Robinson made a motion to adjourn at 9:50 a.m. Trustee Baron seconded the motion. All were in favor and the meeting adjourned.