



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

The meeting was called to order by President Roberts.

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

A motion by Trustee Clark to approve the June 2, 2020 open board meeting minutes, seconded by Trustee Underhill. All were in favor and the motion carried.

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

A motion by Trustee Clark approving the bills and payroll for June in the amount of \$330,485.86, seconded by Trustee Underhill. A roll call vote was taken as follows: Clark-Yes, Underhill-Yes Baron-Yes, Roberts-Yes, Motion carried.

A motion by Trustee Underhill to declare the driving simulator surplus (located at GAVC), seconded by Trustee Clark. A roll call vote was taken as follows: Underhill-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, Motion carried.

A motion by Trustee Baron to accept the Execution of the lease termination agreement with the Village of Channahon, seconded by Trustee Clark. A roll call vote was taken as follows: Baron-Yes, Clark-Yes, Roberts-Yes, Underhill-Yes, Motion carried.


Chief Yancey introduced Alex Lindgren as the new union president as of January 1, 2021.

The Hartford Medicare supplemental program was discussed.

Chief's Report:

- Chief updated trustees on current response to the COVID 19 Pandemic
- There is a cracked wall in the building at Station 1, Chief Yancey is having the issue resolved

Trustee Underhill made a motion to adjourn at 9:35 a.m. Trustee Clark seconded the motion. All were in favor and the meeting adjourned.



President



Secretary