



***Minutes of the Minooka FPD Board of Trustee Meeting held on  
February 2, 2021***

The meeting was called to order by President Roberts.

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, & Trevor Husch.

A motion by Trustee Clark to approve the January 12, 2021 open board meeting minutes, seconded by Trustee Robinson. All were in favor and the motion carried.

A motion by Trustee Underhill to approve the January 12, 2021 closed board meeting minutes and for the minutes to remain closed, seconded by Trustee Clark. 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 as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, Baron-Yes, Motion carried.

A motion by Trustee Underhill approving the bills and payroll for January in the amount of \$342,481.76, seconded by Trustee Robinson. A roll call vote was taken as follows: Underhill-Yes, Robinson-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion was made by Trustee Baron to authorize the creation of an additional District career position, and to authorize the Fire Chief to proceed with hiring for that position, based on the Fire Commission recommendation to hire Trevor Husch as a District FF/Paramedic, seconded by Trustee Underhill. A roll call vote was taken as follows: Baron-Yes, Underhill-Yes, Clark- Yes, Roberts-Yes, Robinson-Yes, motion carried.

A motion was made by Trustee Underhill to authorize the purchase of two Zoll Cardiac monitors for \$64,382.88, and that the bidding process is waived due to sole source provider in the area of medically compatible equipment, seconded by Trustee Baron. A roll call vote was taken as follows: Underhill-Yes, Baron-Yes, Clark-Yes, Roberts-Yes, Robinson-Yes, motion carried.

A motion was made by Trustee Clark to purchase a Lucas CPR assist device, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, motion carried.

A motion was made by Trustee Clark to authorize the fire chief to solicit for bids for the purchase of a 2021 pickup truck, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion was made by Trustee Clark for review of the closed minutes and to open the following closed minutes: February 15, 2019, March 5, 2019, October 21, 2019, December 10, 2019, & January 7, 2020 and to keep the following minutes closed: September 1, 2020, October 6, 2020 & November 11, 2020, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, motion carried.

#### Chief's Report:

- Annual report will be completed
- Chief reported that recent mediation regarding new contract language related to drug testing was concluded with no resolution and that the District and the Union have agreed to submit for arbitration to proceed.

Trustee Clark made a motion to go into closed session at 8:50 a.m. for the purpose of compensation and benefits of one or more classes or employees and matters of collective bargaining, Trustee Baron seconded the motion. All were in favor and the board went into closed session.

The meeting was back in open session at 9:40 a.m.

Trustee Underhill made a motion to adjourn at 9:41 a.m. Trustee Clark seconded the motion. All were in favor and the meeting adjourned.

Don Rabe President

D. J. Clark Secretary