



Minutes of the Minooka FPD Board of Trustee Meeting held on January 12, 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, Lt. Hermes & Alex Lindgren.

A motion by Trustee Clark to approve the December 8, 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 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 December in the amount of \$363,903.28 seconded by Trustee Robinson. A roll call vote was taken as follows: , Underhill-Yes, Robinson-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, motion carried.

Trustee Clark made a motion to authorize purchase of a 2021 Ford ambulance & Stryker powered cot as presented. Trustee Baron seconded the motion. A roll call vote was taken as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, Underhill-Yes, motion carried.

A motion was made by Trustee Underhill to surplus the 2011 Ford ambulance and authorize to sell, Trustee Clark seconded the motion. A roll call vote was taken as follows: Underhill-Yes, Clark-Yes, Baron-Yes, Roberts- Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark to approve Ordinance # 2021-1: Abating the tax levied for year 2020 to pay debt on General Obligation Bonds, Series 16, seconded by Trustee Robinson. A roll call vote was taken as follows: Clark-Yes, Robinson-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Underhill to table the closed minutes until the February 2021 board meeting, seconded by Trustee Clark. A roll call vote was taken as follows: Underhill-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, motion carried.

Chief's Report:

- Chief discussed the members of the board planning a meeting with the Village of Minooka to discuss planning & code enforcement

Trustee Clark made a motion to go into closed session at 9:12 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 10:56 a.m.

Trustee Baron made a motion to authorize wage increases as discussed in closed session, Trustee Clark seconded the motion. A roll call vote was taken and answered as follows: Baron-Yes, Clark-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, motion carried.

Trustee Underhill made a motion to adjourn at 10:57 a.m. Trustee Clark seconded the motion. All were in favor and the meeting adjourned.



President



Secretary