



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

The meeting was called to order by President Roberts.

Roll call was taken and answered with the following trustees present: Clark, Roberts, Robinson and Underhill. Trustee Baron arrived at 8:40 a.m. Also in attendance: Chief Yancey & Deputy Chief Sprague, Sheri Gresham.

A motion by Trustee Underhill to approve the February 2, 2021 open board meeting minutes, seconded by Trustee Clark. All were in favor and the motion carried.

A motion by Trustee Clark to approve the February 2, 2021 closed board meeting minutes and for the minutes to remain closed, 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 as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, Motion carried.

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

A motion by Trustee Underhill approving the bills and payroll for February in the amount of \$657,526.32, seconded by Trustee Robinson. A roll call vote was taken as follows: Underhill-Yes, Robinson-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, motion carried.

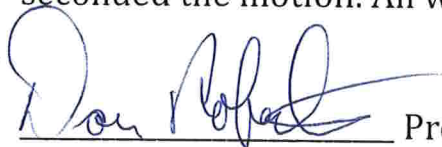
A motion by Trustee Clark to send a letter to Will County Executive requesting the reappointment of Trustee Baron, seconded by Trustee Underhill. A roll call vote was taken as follows: Clark-Yes, Underhill-Yes, Robinson-Yes, Roberts-Yes, Baron passed, motion carried.

A motion by Trustee Clark to accept the 2021 Darcy Bid as presented and if it doesn't meet bid specs it can be bid out again. Motion failed due to a second motion. The Chevrolet Pickup truck bidding process will be tabled until the April Board meeting.

Chief's Report:

- Annual report is completed
- Covid rapid test process will available
- Discussion of Twin Rail training site
- Discussion of Strategic planning session
- Discussion of Mechanics Facility

Trustee Clark made a motion to adjourn at 9:39 a.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.



President



Secretary