



***Minutes of the Minooka FPD Board of Trustee Meeting held on
April 6, 2021***

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 & Sheri Gresham.

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

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

A motion by Trustee Clark to approve the Investment 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 March in the amount of \$486,642.35, 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 Baron to accept the bid for one 2021 Chevrolet Silverado Pickup Truck as presented by D'Arcy Chevrolet Morris for \$41,000.00, contingent upon the truck, that was already ordered by D'Arcy is found acceptable in specifications upon arrival, seconded by Trustee Underhill, A roll call vote was taken as follows: Baron-Yes, Underhill-Yes, Clark-Yes, Roberts-Yes, motion carried.

A motion by Trustee Underhill to surplus the 2006 GMC Yukon and for it not to be sold but to be used by the Fire District for training, 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 Underhill for the approval to purchase 2 Motorola Starcom portable radios not to exceed \$15,000.00, seconded by Trustee Baron. A roll call vote was taken as follows: Underhill-Yes, Baron-Yes, Clark-Yes, Roberts-Yes, motion carried.

Chief's Report:

- Chief reported that COVID 19 exposures are stable within the organization with no one currently in quarantine. Chief reported that the federal reimbursement public assistance application is still under review and it could be a few months yet until we receive any information.
- Chief advised the Board that arbitration proceeding with the union has not proceeded any further as the District and Union continue to try to work through drug testing language.
- Chief advised that the taxing bodies will be meeting in the future to discuss the Kendall Power Plant tax assessment. The 2011 Dynegy Kendall Energy Settlement Agreement terms concluded with taxes payable for 2021.
- Trustee Clark asked the Chief about any further information regarding Minooka Fire buying into ownership of the expanding vehicle maintenance facility, under the mechanics intergovernmental agreement, that is currently solely owned by Morris Fire Protection District. Chief Yancey advised that Chief Steffes (Morris FPD) told would have an answer to him after discussing with his board at their April Board meeting.

Trustee Baron made a motion to adjourn at 10:05 a.m. Trustee Clark seconded the motion. All were in favor and the meeting adjourned.

Don Rafael President

Pit Clark Secretary