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*Minutes of the Minooka FPD Board of Trustee Meeting held on  
January 11, 2022*

The meeting was called to order by President Roberts at 8:30 a.m.

Pledge of Allegiance was recited.

Roll call was taken and answered with the following trustees present: Baron, Clark, Roberts, Robinson and Underhill. James Howard attended remotely. Also in attendance: Chief Yancey, Deputy Chief Sprague, Attorney Joe Miller, Sheri Gresham.

There were no matters of the public to come before the board.

A motion by Trustee Underhill to approve the December 7, 2021 open board meeting minutes, seconded by Trustee Robinson. All were in favor and the motion carried.

A motion by Trustee Clark to approve the December 7, 2021 closed board meeting minutes and that they are not open for public viewing, seconded by Trustee Roberts. All were in favor and the motion carried.

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

A motion by Trustee Clark approving the bills and payroll for December in the amount of \$514,665.25, seconded by Trustee Robinson. A roll call vote was taken as follows: Clark- Yes, Robinson-Yes, Underhill-Yes, Baron- Yes, Roberts-Yes, motion carried.

A motion by Trustee Underhill to adopt Ordinance #2022-1, abating the tax levied for year 2021 to pay debt on General Obligation Bonds, Series 2016, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark- Yes, Robinson-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark to adopt Resolution # 2022-1, authorizing the Trustees and the Fire Chief to have signature authority for the receipt of funds through the Lorraine Davidson family charitable trust, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, Roberts-Yes, motion carried.

A motion by Trustee Baron to approve the upgrade to the security camera system at Station #1, not to exceed \$51,000.00, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Baron-Yes, Clark-Yes, Roberts-Yes, Robinson-Yes, Underhill-Yes, motion carried.

Chief's Report:

Chief Yancey: Covid update

Trustee Clark made a motion to go into closed session at 9:05 a.m. for the purpose of discussing employment/appointment, matters of collective bargaining and sale and or purchase of property, Trustee Baron seconded. All were in favor.

Trustee Robinson adjourned the meeting at 9:48 a.m.

The meeting was back in open session at 10:05 a.m.

A motion by Trustee Clark to approve the salary and administrative policy changes for the District's non-collective bargaining employees. The motion was seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, motion carried.

Trustee Underhill made a motion to adjourn at 10:11 a.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.

*Don Roberts*

President

*P. J. Clark*

Secretary