



MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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*Minutes of the Minooka FPD Board of Trustee Meeting held on
February 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. Also in attendance: Chief Yancey, Deputy Chief Sprague, Lt. Mike Hermes, Greg Sopko, Sheri Gresham.

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

A motion by Trustee Clark to approve the January 10, 2022 open board meeting minutes, seconded by Trustee Baron. All were in favor and the motion carried.

A motion by Trustee Clark to approve the January 10, 2022 closed board meeting minutes and that they are not open for public viewing, seconded by Trustee Baron. All were in favor and the motion carried.

A motion by Trustee Clark to approve the Finance & Treasurer's Report, 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 approving the bills and payroll for January in the amount of \$536,410.59, 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 Underhill recommending to Kendall County the reappointment of Trustee Roberts, Trustee Robinson seconded the motion. A roll call vote was taken as follows: Underhill-Yes, Robinson-Yes, Baron-Yes, Clark-Yes, Roberts abstained, motion carried.

A motion by Trustee Roberts recommending to Grundy County the reappointment of Trustee Underhill, Trustee Robinson seconded the motion. A roll call vote was taken and answered as follows: Roberts-Yes, Robinson-Yes, Baron- Yes, Clark-Yes, Underhill abstained, motion carried.

Trustee Clark made a motion authoring the Intergovernmental agreement with Village of Minooka for Station #1 traffic control devices on Minooka Rd and not to exceed \$15,000.00, Trustee Robinson seconded the motion. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, Baron- No, motion carried.

Trustee Clark made a motion to approve the Aux Sable TIF December 31, 2022 Extension Agreement, Trustee Robinson seconded the motion. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Underhill-Yes, Roberts-Yes, Baron-Yes, motion carried.

Trustee Clark made a motion to approve an additional full time district Firefighter Paramedic position, Trustee Baron seconded the motion. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, Underhill-Yes, motion carried.

Trustee Baron made a motion to approve the part time Firefighter April 2022 wage structure increase, Trustee Robinson seconded the motion. A roll call vote was taken and answered as follows: Baron-Yes, Robinson-Yes, Clark-Yes, Roberts, Yes, Underhill-Yes, motion carried.

Trustee Baron made a motion to purchase 13 Knox Key Security Systems, Trustee Underhill seconded the motion. A roll call vote was taken as follows: Baron-Yes, Underhill-Yes, Clark-Yes, Roberts-Yes, Robinson-Yes, motion carried.

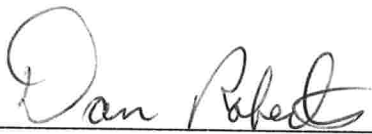
Chief's Report:

Chief Yancey: The roof top units need to be replaced, the board agreed to start the bidding process

Trustee Clark made a motion to go into closed session at 9:30 a.m. for the purpose of discussing employment/appointment, matters of collective bargaining and sale and or purchase of property, Trustee Underhill seconded. All were in favor.

The meeting was back in open session at 10:05

Trustee Clark made a motion to adjourn at 10:06 a.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.



President



Secretary