



## MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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### *Minutes of the Minooka FPD Board of Trustee Special Board Meeting March 16, 2022*

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

Roll call was taken and answered with the following trustees present: Clark, Roberts, Underhill. Also in attendance: Chief Yancey

A motion by Trustee Clark to award a bid for heating ventilation and air conditioning units for Station #1 to Gene May Heating and Cooling in the amount of \$39,870.00 as the lowest responsible bidder, seconded by Trustee Underhill. Discussion: Chief advised that six bid specification packages were sent out by various requests. Only two sealed bids were received. A roll call vote was taken and answered as follows: Clark-Yes, Roberts-Yes, Underhill-Yes, motion carried.

There was a question for Chief Yancey by Trustee Underhill concerning the interest by another fire department in the 2010 Ford/Horton Ambulance that is for sale. Discussion was held, no action, fire chief to continue handling process.

There was a question for Chief Yancey by Trustee Roberts concerning fire code requirements in the unincorporated. Discussion was held, no action.

Trustee Clark made a motion to adjourn at 9:20 a.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.

 President

 Secretary