



MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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Minutes of the Minooka FPD Board of Trustee Meeting held on March 8, 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, Attorney Karl Ottosen, Lt. Mike Hermes, Alex Lindgren, Sheri Gresham.

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

A motion by Trustee Underhill to approve the February 11, 2022 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 11, 2022 closed board meeting minutes and that they are not open for public viewing, seconded by Trustee Underhill. All were in favor and the motion carried.

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

A motion by Trustee Underhill approving the bills and payroll for February in the amount of \$318,502.14, 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 approve Ordinance # 2022-2 establishing a schedule of changes and assessing fees for emergency medical services, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Robinson to approve Resolution # 2022-2, authorizing signatory authorities for financial transactions with First Secure Community Bank to include all Trustees and to add Baron and Underhill, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Robinson-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark to authorize the Chief to use Quad County Fire Equipment if necessary for brokering services for ambulance sale, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

Chief's Report:

Chief Yancey:

- The annual report will be completed soon
- The district will be receiving a \$100,000.00 American Rescue Grant from Grundy County
- Discussion on impact fees for commercial property

Trustee Clark made a motion to go into closed session at 8:46 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 10:20 a.m.

Trustee Clark made a motion to adjourn at 10:21 a.m. Trustee Robinson seconded the motion. All were in favor and the meeting adjourned.



President



Secretary