



*Minutes of the Minooka FPD Board of Trustee Meeting held on
May 10, 2022*

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

Pledge of Allegiance was recited.

Roll call was taken and answered with the following trustees present: Baron, Clark, and Underhill. Absent: Robinson and Roberts. Also in attendance: Chief Yancey, Deputy Chief Sprague, Attorney Josh Rosenzweig, Lt. Mike Hermes, Alex Lindgren, Tim Schoeneck Sheri Gresham.

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

A motion by Trustee Clark to approve the April 12, 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 April 12, 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 Baron. A roll call vote was taken as follows: Clark-Yes Underhill-Yes, Baron-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark approving the bills and payroll for April in the amount of \$413,771.74 seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark- Yes, Baron- Yes, Underhill-Yes, motion carried.

A motion by Trustee Underhill for the reappointment of Al Skwarczynski to the Fire Commission Board, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Baron-Yes, motion carried.

A motion by Trustee Clark to approve Ordinance #2022-4 amending the fire prevention codes of the Minooka Fire Protection District, Trustee Underhill seconded the motion. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, motion carried.

A motion by Trustee Clark to approve the tax abatement for the Molto Power Kendall County, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, motion carried.

A motion by Trustee Clark to approve Resolution # 2022-5 authorizing the purchase of real estate property at Twin Rail Dr. and to enter into negotiations with certain contingencies, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Underhill-Yes, motion carried.

Trustee Clark made a motion at 9:12 a.m. to go into closed session for the purpose of discussing matters of the sale, purchase or lease of real property, Trustee Underhill seconded the motion. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, motion carried.

The meeting was back open at 10:00 a.m.

A motion by Trustee Clark to approve Resolution #2022-4, Declaring and authorizing the sale of certain property of the Minooka Fire Protection District, Will, Grundy & Kendall Counties, Illinois commonly referred to as 413 Mondamin St. Minooka, Illinois, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Underhill-Yes, motion carried.

Chief's Report:

- Chief advised the new ambulance should be in service within the next week and we will also be transacting the sale of the 2010 ambulance with MVK ambulance
- Chief Yancey and Deputy Chief Sprague discussed the upcoming firefighter eligibility testing being conducted by the commissioner and reported that there are currently only 6 applicants to sit for the examination

Trustee Clark made a motion to adjourn at 10:10 a.m. Trustee Underhill seconded the motion. All were in favor, no opposed, motion carried and the meeting adjourned.

David P. Underhill President

D. J. Clark Secretary