



*Minutes of the Minooka FPD Board of Trustee Meeting held on  
July 12, 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.

Staff in attendance : Chief Yancey, Deputy Chief Sprague, Sheri Gresham, Alex Lindgren & Greg Sopko. Accountant James Howard was present.

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

A motion by Trustee Clark to approve the June 14, 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 June 14, 2022 closed board meeting minutes and that they are open for public viewing, seconded by Trustee Baron. All were in favor and the motion carried.

James Howard discussed the financial report.

A motion by Trustee Clark to approve the June 2022 Finance & Treasurer's Report, seconded by Trustee Robinson. A roll call vote was taken as follows: Robinson—Yes, Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark approving the bills and payroll for June in the amount of \$508,166.45 seconded by Trustee Robinson. A roll call vote was taken: Clark- Yes, Robinson-Yes, Baron- Yes, Roberts-Yes, Underhill-Yes, motion carried.

Trustee Clark made a motion to accept Resolution #2022-7, Adopting a capital improvement expenditure plan for the Minooka FPD, seconded by Trustee Robinson. A roll call vote was taken: Clark-Yes, Robinson-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, motion carried.

Chief's Report:

- Chief Yancey discussed the Lieutenant's list
- The 2023 budget process has started
- Discussion of Holt Rd. projects that are on hold
- A new A/C unit is being installed at 413 Mondamin St.

Trustee Baron made a motion to adjourn at 9:30 a.m. Trustee Roberts seconded the motion. All were in favor and the motion carried and the meeting adjourned.

  
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President

  
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Secretary