



*Minutes of the Minooka FPD Board of Trustee Meeting held on
June 14, 2022*

The meeting was called to order by President Roberts at 8:33 a.m.

Pledge of Allegiance was recited.

Roll call was taken and answered with the following trustees present: Baron, Clark, Roberts, Robinson. Trustee Underhill was absent.

Staff in attendance : Chief Yancey, Deputy Chief Sprague. Attorney Josh Rosenzweig were present. IAFF Local #4685 representatives were present.

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

A motion by Trustee Clark to approve the May 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 May 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 May 19, 2022 Finance Committee meeting minutes, seconded by Trustee Robinson. All were in favor and motion carried.

A motion by Trustee Clark to approve the June 10, 2022 Finance Committee meeting minutes, seconded by Trustee Robinson. All were in favor and motion carried.

A motion by Trustee Clark to approve the May 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, motion carried.

A motion by Trustee Clark approving the bills and payroll for May in the amount of \$406,787.89 seconded by Trustee Robinson. A roll call vote was taken: Clark- Yes, Robinson-Yes, Baron- Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark to accept and place on file the FY2022 Audit Report, seconded by Robinson. A roll call vote was taken: Clark-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, motion carried.

A motion by Trustee Baron to approve Resolution #2022-3 A RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE MINOOKA FIRE PROTECTION DISTRICT AND THE MINOOKA FIREFIGHTERS UNION, I.A.F.F. LOCAL #4685, seconded by Trustee Clark. A roll call vote was taken: Clark-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, motion carried.

Chief's Report:

- Chief notified the board of an ongoing issue with telephone service at Station #2. Phones have been out of service for almost a week due to an error by the service provider and address validation
- Road construction on Minooka Rd. and Ridge Rd. continue to present a challenge with all of the schedule changes to work, etc.

Trustee Clark made a motion to go into closed session at 8:51 a.m. for the purpose of discussing sale and or purchase of property, seconded by Trustee Baron. A roll call vote was taken: Clark-Yes, Robinson-Yes, Roberts-Yes, Baron-Yes, motion carried

The meeting was back in open session at 9:14 a.m.

No action as the result of closed session

A brief discussion was held concerning the low applicants number for career firefighter testing. Chief Yancey and Deputy Chief Sprague explained that it is occurring nationally; there is a rapidly declining interest in fire and police jobs. Chief

Yancey advised that the Fire Commission is aware that we will likely need to test again in 2022.

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.



President



Secretary