



*Minutes of the Minooka FPD Board of Trustee Meeting held on
August 11, 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: Clark, Roberts, and Underhill. Absent: Baron & Robinson.

Staff in attendance : Chief Yancey, Deputy Chief Sprague, Sheri Gresham, Alex Lindgren & Lt. Hermes.

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

A motion by Trustee Clark to approve the July 12, 2022 open board meeting minutes, seconded by Trustee Underhill. All were in favor and the motion carried.

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

A motion by Trustee Underhill approving the bills and payroll for July in the amount of \$775,463.68 seconded by Trustee Clark. A roll call vote was taken: Clark- Yes, Underhill-Yes, Roberts-Yes, motion carried.

A motion by Trustee Underhill to approve the purchase of Toughbooks & docking station proposal in the amount of \$35,595.00, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Roberts-Yes, motion carried.


A motion by Trustee Clark to accept the bid from Apollo in the amount of \$159,746.41 for technology upgrades to Station #1, seconded by Trustee Roberts. A

roll call vote was taken and answered as follows: Clark-Yes, Roberts-Yes, Underhill-Yes, motion carried.

Chief's Report:

- Station #2 patching repairs will be started
- The Village of Minooka Planning & Zoning agreed to rezone 413 W. Mondamin St. property
- Chief Yancey discussed the International Fire Code Ordinance
- Discussion of Kendall County Power assessment

Trustee Underhill made a motion to adjourn at 9:26 a.m. Trustee Clark seconded the motion. All were in favor and the motion carried and the meeting adjourned.

 President

 Secretary