



*Minutes of the Minooka FPD Board of Trustee Meeting held on
November 15, 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 present was James Howard.

Staff in attendance: Chief Yancey, Deputy Chief Sprague, Brian Mellen, Sheri Gresham.

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

A motion by Trustee Clark to approve the October 11, 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 November 2, 2022 special board meeting minutes, seconded by Trustee Baron. All were in favor and the motion carried.

A motion by Trustee Clark to approve the November 2, 2022 closed board meeting minutes, seconded by Trustee Baron. All were in favor and the motion carried.

A motion by Trustee Clark to approve the November 2, 2022 finance committee meeting minutes, seconded by Trustee Robinson. All were in favor and the motion carried.

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

A motion by Trustee Clark approving the bills and payroll for October in the amount of \$628,742.07, seconded by Trustee Robinson. A roll call vote was taken: Clark-Yes, Robinson-Yes, Baron-Yes, Roberts- Yes and Underhill-Yes, motion carried.

A motion by Trustee Clark to accept the Pension Board Municipal Compliance report and levy amount of \$425,074.00, as presented by Chief Yancey, serving in his capacity as President of the Minooka Firefighters Pension Fund Board, 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.

PUBLIC HEARING on Fiscal Year 2023 Budget. A public notice was posted and publicized as required, announcing the date and time of the public hearing. President Roberts opened the public hearing on the Minooka Fire Protection district FY 2023 budget at 8:42 a.m. Accountant James Howard and Chief Yancey presented information related to the FY 2023 budget as well as information related to the planned levy. Trustees held a brief discussion; there were no members of the public present for the hearing. President Roberts closed the hearing at 9:05 a.m.

A motion by Trustee Robinson to adopt Ordinance # 2022-5, an ordinance providing for the budget and appropriations of Minooka Fire Protection District for the fiscal year beginning January 1, 2023 and ending December 31, 2023, seconded by Trustee Clark, a roll call vote was taken and answered as follows: Robinson-Yes, Clark-Yes, Underhill-Yes, Baron and Roberts-Yes, motion carried.

A motion by Trustee Clark to approve Resolution #2022-8, a resolution authorizing the Minooka Fire Protection District to enter into an amended Emergency Vehicle Technician (EVT) mechanic services intergovernmental agreement with the Morris and Troy Fire Protection Districts, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, motion carried.

A motion by Trustee Robinson to approve Resolution #2022-9, a resolution authorizing intervention in proceeding before the Kendall Country Board of Review and State of Illinois property tax appeal board, 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 purchase a new Ford/Horton ambulance from Foster Coach in the amount of \$ 353,252.00 through the Northwest Municipal League joint purchasing authority, having met the statutory requirements for competitive bidding, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, Underhill-Yes, motion carried.

A motion by Trustee Underhill to declare surplus property of two screens and two projectors, seconded by trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Roberts-Yes, Robinson-Yes, Baron-Yes, motion carried.

Chief's Report:

- Onsite medical physicals process has started
- Chief Yancey attended the International Volunteer and Combination Officer Symposium this past week, serving in his capacity as a board member of the VCOS.

Trustee Clark made a motion to adjourn at 9:38 a.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.



President



Secretary