



*Minutes of the Minooka FPD Board of Trustee Meeting held on
September 13, 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 and Underhill. Absent: Robinson.

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

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

A motion by Trustee Clark to approve the August 11, 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 August 2022 Finance & Treasurer's Report, seconded by Trustee Underhill. A roll call vote was taken as follows: Clark-Yes, Underhill- Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Underhill approving the bills and payroll for August in the amount of \$729,736.65 seconded by Trustee Clark. A roll call vote was taken: Clark-Yes, Underhill-Yes, Roberts-Yes, Baron-Yes, motion carried.

A motion by Trustee Clark to declare surplus property as declared by the Chief: (2) cord reel, (1) booster hose reel, (2) pressure washers, (3) overpack drums, (2) fire extinguisher cabinets, (1) 10' Jon boat, (1) fire pump, seconded by Trustee Underhill. A roll call vote was taken as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, motion carried.

Chief's Report:

- FGM Architect provided a proposal for training site concept work. The chief advised that he will be signing the proposal agreement unless there is a question by the board.
- We located a used ambulance to provide our third ambulance due to the recent ambulance crash. Staff and mechanic will evaluate the used ambulance and the chief may call for a special board meeting to approve the purchase.
- Chief Andy Doyle, Troy FPD is retiring effective Monday, September 19th, due to medical reasons. Paul Hertzmann has been named chief.
- Chief discussed increasing the chiefs spending limit level due to increasing prices.

A motion by Trustee Clark to go in to closed session at 9:43 a.m. for the purpose of discussing appointment, employment, compensation of one or more classes of employees, property acquisition, matters of collective bargaining and pending litigation as well as review of closed session past meeting minutes., seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

The meeting was back in open session at 10:34 a.m.

A motion by Trustee Clark to open the following closed minutes that were reviewed within closed session: September 1, 2020, October 6, 2020, November 8, 2022, January 12, 2021, February 21, 2021, May 2021, July 2021, August 2021, January 11, 2022, February 11, 2022, March 8, 2022, April 12, 2022, May 10, 2022; seconded by Baron, roll call vote was taken as follows Clark-Yes, Underhill-Yes, Baron-Yes, Roberts- Yes, motion carried.

Trustee Clark made a motion to adjourn at 10:35 a.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.

Dan Raba

President

D. V. Clark

Secretary