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*Minutes of the Minooka FPD Board of Trustee SPECIAL Board Meeting held
on September 20, 2022*

The meeting was called to order by President Roberts at 8:32 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, Lt. Mellen.

A motion by Trustee Clark to approve the purchase of a 2010 Ford/Medtec Ambulance from Foster Coach, Sterling, Illinois for \$20,000.00. Discussion was held on the matter, roll call vote Robinson – yes, Roberts – yes, Baron – yes, Clark – yes, motion carried.

A motion by Trustee Roberts to adjourn the meeting, seconded by Trustee Baron, all were in favor and the motion carried. Meeting adjourned at 8:40

President

Secretary