



*Minutes of the Minooka FPD Board of Trustee Meeting held on  
October 11, 2022*

The meeting was called to order by Vice President Underhill at 8:30 a.m.

Pledge of Allegiance was recited.

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

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 September 13, 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 September 13, 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 September 20, 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 September 2022 Finance & Treasurer's Report, seconded by Trustee Baron. A roll call vote was taken as follows: Clark-Yes, Underhill- Yes, Baron-Yes, motion carried.

A motion by Trustee Clark approving the bills and payroll for September in the amount of \$644,717.02 seconded by Trustee Underhill. A roll call vote was taken: Clark- Yes, Underhill-Yes, Baron-Yes, motion carried.

Trustee Clark made a motion to purchase the pumper from Pierce Manufacturing in the amount of \$1,036,500.00, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, motion carried

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Chief's Report:

Chief Yancey reported that work continues on the FY2023 budget and future staffing being projected in the FY2023 and beyond budget. Additional discussion is needed with the board on staffing plans.

Trustee Clark made a motion to adjourn at 9:16 a.m. Trustee Baron seconded the motion. All were in favor and the meeting adjourned.

  
\_\_\_\_\_ President

  
\_\_\_\_\_ Secretary