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*Minutes of the Minooka FPD Board of Trustee Meeting held on  
February 14, 2023*

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, Lt. Nolan, Sheri Gresham, Deputy Chief Brad Sprague arrived at 8:45 a.m. Guests present: Attorney Joe Miller.

A motion by Trustee Clark to approve the January 19, 2023 open board meeting minutes, seconded by Trustee Underhill. All were in favor and the motion carried.

A motion by Trustee Clark to approve the January 19, 2023 closed board meeting minutes and they are open for public viewing, seconded by Trustee Underhill. All were in favor and the motion carried.

A motion by Trustee Clark to approve the January 2023 Finance & Treasurer's Report, seconded by Roberts. A roll call vote was taken and answered as follows: Clark-Yes, Roberts-Yes, Underhill-Yes, Baron-Yes, motion carried.

A motion by Trustee Clark approving the bills and payroll for January in the amount of \$697,607.29 seconded by Trustee Baron. A roll call vote was taken: Clark- Yes, Baron-Yes, Underhill-Yes, Roberts- Yes, motion carried.

The Board directed Chief Yancey to send letters to the counties for the reappointment of Trustees Clark & Robinson.

A motion by Trustee Clark to approve the replacement of the HVAC roof top unit at Station #1 in the amount of \$14,324.00, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark to adopt Resolution #2023-1 setting forth the 2023 regular board meeting schedule, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Roberts-Yes, Robinson-Yes, motion carried.

A motion by Trustee Clark to approve ordinance # 2023-2 for plan review & inspection fees, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

Chief's Report:

- Discussion of Kendall Power EAV
- ISO will be at the Minooka FPD in September
- The first negotiation session for the Battalion Chief was held

A motion by Trustee Clark at 9:17 a.m. to go into closed session for the purpose of discussing appointment, employment and compensation of one or more classes of employees. Trustee Baron seconded the motion. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Underhill-Yes, Roberts-Yes, motion carried.

The meeting was back in open session at 10:23 a.m.

Trustee Clark made a motion to adjourn at 10:25 a.m. Trustee Roberts seconded the motion. All were in favor and the meeting adjourned.



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President



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Secretary