



## MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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### *Minutes of the Minooka FPD Board of Trustee Meeting held on January 19, 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: Clark, Roberts, Robinson and Underhill. Absent: Baron.

Staff in attendance : Chief Yancey, Sheri Gresham, Deputy Chief Brad Sprague arrived at 8:45 a.m. Guests present: James Howard and Ted Overcash.

Ted Overcash thanked the Board of Trustees for their continued support of the Combat Challenge. Ted was inducted into the 2022 Firefighter Combat Challenge Hall of Fame.

A motion by Trustee Clark to approve the December 13, 2022 open board meeting minutes, seconded by Trustee Robinson. All were in favor and the motion carried.

A motion by Trustee Clark to approve the December 13, 2022 closed board meeting minutes and they are open for public viewing, seconded by Trustee Robinson. All were in favor and the motion carried.

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

A motion by Trustee Clark approving the bills and payroll for December in the amount of \$806,341.63 seconded by Trustee Underhill. A roll call vote was taken: Clark- Yes, Underhill-Yes, Robinson-Yes, Roberts- Yes, motion carried.

A motion by Trustee Clark to adopt Ordinance # 2023-1, abating taxes levied for the year 2022 pay debt service on GO bonds series 2019, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Underhill-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.

#### Chief's Report:

- the annual report will be completed toward the end of first quarter
- There will be a commission meeting held next week to begin the firefighter eligibility list process
- Internships for new volunteer cadet/recruits will begin this spring
- Deputy Chief Sprague reported on the recent house fire. DC Sprague spoke about the great work by firefighters to rapidly rescue an occupant from the burning home. The occupant was rapidly transported to the hospital but unfortunately passed away at the hospital as a result of his injuries in the fire.

A motion by Trustee Clark at 9:12 a.m. to go into closed session for the purpose of discussing appointment, employment and compensation of one or more classes of employees. Trustee Underhill seconded the motion. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Roberts-Yes, Robinson-Yes, motion carried.

The meeting was back in open session at 10:24 a.m.

Trustee Clark made a motion to authorize compensation and benefits as discussed in closed session, Trustee Robinson seconded the motion. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, motion carried.

Trustee Clark made a motion to adjourn at 10:26 a.m. Trustee Robinson seconded the motion. All were in favor and the meeting adjourned.

Daniel Robert

President

Pat Clark

Secretary