



*Minutes of the Minooka FPD Board of Trustee Meeting held on
April 11th, 2023*

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, Robinson and Underhill. Absent: Roberts.

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

A motion by Trustee Clark to approve the March 14, 2023 open board meeting minutes, seconded by Trustee Robinson. All were in favor and the motion carried.

A motion by Trustee Clark to approve the March 14, 2023 closed board meeting minutes and they are open for public viewing, seconded by Trustee Baron. All were in favor and the motion carried.

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

A motion by Trustee Clark approving the bills and payroll for March in the amount of \$717,370.64 seconded by Trustee Underhill. A roll call vote was taken: Clark- Yes, Underhill-Yes, Baron-Yes, Robinson-Yes, motion carried.

A motion by Trustee Clark to approve Resolution #2023-3, a resolution authorizing an Intergovernmental agreement for participation in the Mutual Box Alarm System, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Robinson-Yes, motion carried.

A motion by Trustee Clark to approve the battalion chief job description and to add to the policy and procedures, Trustee Baron seconded the motion. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Robinson-Yes, Underhill-Yes, motion carried.

Chief's Report:

- Trustee reappointments will be held in Grundy Co on April 11th
- There will be a Commissioner's meeting next week, there was discussion of on line testing and the interview process
- Annual report will be completed this week.
- The new phone system is being installed on April 11th
- Discussion of The Decennial Efficiency Committee Act. Chief Yancey will speak to Dr. Schiffbauer at Minooka High School about serving, as he is a resident and then will seek out one additional resident to serve.

Trustee Clark made a motion to adjourn at 9:32 a.m. Trustee Robinson seconded the motion. All were in favor and the meeting adjourned.



President



Secretary