



MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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Minutes of the Minooka FPD Board of Trustee Meeting held on August 8, 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, Robinson, Roberts and Underhill.

Staff in attendance : Chief Yancey, Deputy Chief Sprague, Sheri Gresham, Lt. Hermes FF/PM Lindgren

Guests present: none

A motion by Trustee Clark to approve the July 20, 2023 open board meeting minutes, seconded by Trustee Baron. All were in favor and the motion carried.

A motion by Trustee Clark to approve the July 20, 2023 closed board meeting minutes, seconded by Trustee Underhill. All were in favor and the motion carried.

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

A motion by Trustee Underhill approving the bills and payroll for July in the amount of \$455,503.29 seconded by Trustee Robinson. A roll call vote was taken: Underhill-Yes, Clark- Yes, Robinson-Yes, Roberts-Yes, Baron-Yes, motion carried.

A motion by Trustee Clark to adopt Resolution #2023-5: Amendments to the Collective Bargaining Agreement between Minooka Fire Protection District & IAFF Local 4685, seconded by Trustee Baron. A roll call vote was taken and answered as

follows: Clark-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, motion carried.

There was discussion regarding a staffing workshop

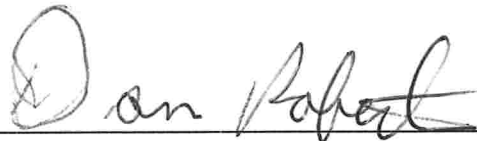
A motion by Trustee Roberts to authorize the building committee to act on securing a construction manager & civil engineer, pending the Attorney's approval, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Roberts-Yes, Robinson-Yes, Clark-Yes, Baron-Yes, Underhill-Yes, motion carried.

President Roberts recognized and thanked Chief Yancey for his 20 years of service with the Minooka Fire Protection District.

Chief's Report:

- Station 2 asphalt resurfacing and concrete replacement construction project bids are due on August 17, 2023
- Staff is reviewing a new fire record management system
- Working on final preparations for an ISO evaluation on September 18, 2023.
- Chief Yancey is a candidate for Vice Chair of the International VCOS Board

Trustee Clark made a motion to adjourn at 10:15 a.m. Trustee Robinson seconded the motion. All were in favor and the meeting adjourned.

 President

 Secretary