



*Minutes of the Minooka FPD Board of Trustee Meeting held on
June 13, 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, and Roberts.

Absent: Trustee Robinson and Trustee Underhill

Staff in attendance: Chief Yancey

Guests present: Attorney Joe Miller

A motion by Trustee Clark to approve the May 13, 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 May 2023 Finance & Treasurer's Report, seconded by Roberts. A roll call vote was taken and answered as follows: Roberts-Yes, Clark-Yes, Baron-Yes, motion carried.

A motion by Trustee Clark approving the bills and payroll for April in the amount of \$468,579.83 seconded by Trustee Baron. A roll call vote was taken: Baron – Yes, Clark- Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark to approve the purchase of five (5) Ward System No Smoke direct source diesel exhaust systems at a cost of \$49,980.00, seconded by Trustee Baron, a discussion was held by trustees on diesel particulate and future EPA emissions and if there will be a future need for capture systems, warranty on the Ward system and Ward service process. A roll call vote was taken and answered as follows: Baron-Yes, Clark – Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark to approve Resolution 2023-04 *Authorizing the Minooka Fire Protection District to enter into an intergovernmental agreement and second amendment to Aux Sable Liquid Products Settlement Agreement*, seconded by Trustee Roberts, discussion was held regarding the TIF and how funds will be used for redevelopment, and funding available for fire station improvements. A roll call vote was taken and answered as followed, Roberts – Yes, Clark – Yes, Baron – Yes, motion carried

The minutes shall reflect that the board of trustees authorized Chief Yancey to solicit for bids for training tower for twin rail property, and concrete and asphalt work at St. #2 with bids to be brought back to the board of trustees at a future meeting for approval

Chief's Report:

- Chief and Deputy Chief are working with the union to finalize amendments to the CBA with regard to battalion chief language.
- Chief is finalizing the BC job agreement to present to the board that will outline the non-union position pay and benefits. This will be brought to the board at a future meeting.

Trustee Clark made a motion to adjourn at 9:30 a.m. Trustee Roberts seconded the motion. All were in favor and the meeting adjourned.

Don Roberts President

Pat Clark Secretary