



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

President Roberts called the meeting to order 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

Guests present: Attorney Joe Miller.

A motion by Trustee Clark to approve the February 14, 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 February 14, 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 February 2023 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, motion carried.

Chief Yancey advised that he reviewed the collateralization report on March 13<sup>th</sup> with First Secure Bank with James Howard and Trustee/Treasurer Robinson receives those reports each month.

A motion by Trustee Clark approving the bills and payroll for February in the amount of \$404,040.92 seconded by Trustee Robinson. A roll call vote was taken: Clark- Yes, Robinson-Yes, Underhill-Yes, Roberts- Yes, motion carried.

A motion by Trustee Clark to approve Resolution #2023-2 - Tax Abatement agreement for Green Township Hospitality LLC, 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 Underhill to approve the audit proposal from Mack & Associates, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Underhill-Yes, Robinson-Yes, Clark-Yes, Roberts-Yes, motion carried.

Chief's Report:

- Battalion Chief information was sent out to the trustees in the meeting packet. The union has tentatively agreed to the qualifications and process specified in the document.
- Chief Yancey and Deputy Chief Sprague met with FGM Architects regarding the new training center development. Chief Yancey authorized FGM to conduct soil borings under the terms of the FGM agreement.
- Internship and recruit process has started. Chief Yancey is proposing a volunteer program manager who would manage the recruitment, retention and training program of the volunteers and paid-on-call, as well as possibly work on recruitment for career staff.
- Chief Yancey held a discussion with the Board of Trustees regarding the extension of the Aux Sable TIF. The Board of Trustees directed Chief Yancey to issue a letter indicating that the District supports extension of the TIF pending review of the final TIF agreement. Chief Yancey will draft a letter for President Roberts to sign.

A motion by Trustee Clark at 9:13 a.m. to go into closed session for the purpose of discussing appointment, employment and compensation of one or more classes of employees, and matters of collective bargaining. Trustee Robinson seconded the motion. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Underhill-Yes, Roberts-Yes, motion carried.

The meeting was back in open session at 10:06 a.m.

Trustee Clark motioned to approve the renewal of the employment contract between Minooka Fire Protection District and Almer Yancey, Jr., Fire Chief. Trustee

Robinson second the motion, roll call: Clark – Yes, Roberts – Yes, Underhill – Yes, Robinson – Yes, motion carried.

Trustee Clark motioned to approve the renewal of an employment contract between Minooka Fire Protection District and Brad Sprague, Deputy Chief. Trustee seconded the motion, roll call: Clark – Yes, Roberts – Yes, Underhill – Yes, Robinson – Yes, motioned carried.

Trustee Clark made a motion to adjourn at 10:09 a.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.



President



Secretary