



*Minutes of the Minooka FPD Board of Trustee Meeting held on
May 9, 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, Sheri Gresham

Guests present: James Howard

A motion by Trustee Clark that the Trustee position remains the same as Dan Roberts-President, Ray Underhill-Vice President, Dave Clark-Secretary, Angie Robinson-Treasurer, Jason Baron-Trustee, Trustee Baron seconded the motion. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark to approve the April 11, 2023 open board meeting minutes, seconded by Trustee Robinson. All were in favor and the motion carried.

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

A motion by Trustee Clark approving the bills and payroll for April in the amount of \$468,869.49 seconded by Trustee Robinson. A roll call vote was taken: Clark- Yes, Robinson-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Robinson to reappoint Jeff Hanley to the Board of Fire Commissioners, seconded by Trustee Clark. A roll call vote was taken and answered

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

A motion by Trustee Clark to adopt Ordinance #2023-3-an ordinance creating & authorizing a committee pursuant to & in compliance with the Decennial Committee Local Government Efficiency Act, 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.

The Station 2 fire alarm panel system upgrade will be tabled to the June Board meeting.

A motion by Trustee Underhill to purchase five sets of bunker gear and not to exceed the amount of \$17,500.00, seconded by Trustee Roberts. A roll call vote was taken and answered as follows: Underhill-Yes, Roberts-Yes, Baron-Yes, Clark-Yes, Robinson-Yes, motion carried.

Chief's Report:

- The fire district conference will be held June 14th - 17th in Peoria
- Discussion of a volunteer program manager who would manage the recruitment and training program
- The district received a \$2,000.00 donation check from VISTA corp.
- Chief Yancey's annual review
- The pension board acted on Deputy Chief Howard Hoffman's June 9, 2023 retirement

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