



*Minutes of the Minooka FPD Board of Trustee Meeting held on
September 12, 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
Lt. Nolan

Attorney Joe Miller was present.

No public comments

A motion by Trustee Clark to approve the August 8, 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 amended August 25, 2023 Building Committee meeting minutes, seconded by Trustee Clark All were in favor and the motion carried.

A motion by Trustee Clark to approve the August 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 August in the amount of \$719,445.87 seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Underhill-Yes, Clark- Yes, Robinson-Yes, Roberts-Yes, Baron-Yes, motion carried.

A motion by Trustee Underhill to reject the pavement work bids for Station #2, on the basis that the bids exceeded the Districts expected cost, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, motion carried

A motion by Trustee Underhill to reject the concrete work bids for Station #2, on the basis that the bids exceeded the District expected cost for the project, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Roberts-Yes, Robinson-Yes, Baron-Yes, motion carried.

A motion by Trustee Clark to approve the contract with Narvick Construction to serve as construction manager for the fire district, seconded by Trustee Roberts. A roll call vote was taken and answered as follows: Clark-Yes, Roberts-Yes, Baron-yes, Robinson-Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark to approve the purchase of the Stryker power load and power cot in the amount of \$55,819.77, seconded by Trustee Baron. Discussion followed concerning the fact that all of the District ambulances are currently equipped with Stryker Power Load devices and Power Cot and therefore interoperable and procurable from only one source. 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 Resolution #2023-6, a resolution dissolving a joint purchase & shared ownership agreement of a safety trailer between Channahon & Minooka FPD, seconded by Trustee Underhill. Discussion was held concerning that the safety trailer jointly operated and funded by both fire district is no longer of use by either District. Neither District can locate an intergovernmental agreement document from around 1999. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Robinson-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark to approve Resolution #2023-7, a resolution authorizing the Trustees & the Fire Chief to have signatory authority for the receipt of funds through Gerald L. Davidson Family Charitable Trust, seconded by Trustee Robinson. A roll call vote was taken as follows: Clark- Yes, Robinson-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

Chief's Report:

- Solar proposal will be completed soon
- A 24 month energy contract was purchased
- The Fire commission meeting will be held on September 13, 2023 regarding they promotional process
- Swearing in ceremony will be held on September 23, 2023

Trustee Clark made a motion to go into closed session at 9:12 a.m. for the purpose of discussing appointment, compensation, discipline, performance and benefits of specific employees of the District, and imminent litigation pursuant to the Illinois Open Meetings Act. Trustee Underhill seconded the motion. A roll vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, motion carried.

The meeting was back in open session at 9:40 a.m. Let the minutes reflect that Trustee Baron adjourned the meeting during the closed session.

Trustee Clark made a motion to adjourn at 9:41 a.m. Trustee Roberts seconded the motion. All were in favor and the meeting adjourned.



President



Secretary