



*Minutes of the Minooka FPD Board of Trustee Meeting held on
December 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, Roberts and Underhill. Absent: Robinson

Staff in attendance : Chief Yancey, Deputy Chief Sprague, Sheri Gresham and Lt. Nolan

Guests present: Attorney Joe Miller

A motion by Trustee Clark to approve the November 14, 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 November 14, 2023 closed session 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 November 2023 Finance & Treasurer's Report, seconded by Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Underhill approving the bills and payroll for November in the amount of \$440,022.47 seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark- Yes, Roberts-Yes, Baron-Yes, motion carried.

A motion by Trustee Clark to approve the payment in the amount of \$29,181.60 to Narvick Construction for civil engineering, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Underhill-Yes, motion carried.

A public notice was published and publicized as required, announcing the date and time of the public hearing. President Roberts opened the public hearing at 8:44 a.m. there were no members of the public present for the hearing. President Roberts closed the public hearing at 8:45 a.m.

A motion was made by Trustee Clark to approve Ordinance #2023-5 levying and assessing taxes of Minooka FPD, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion was made by Trustee Clark approving Resolution #2023-8 setting the 2024 Board of Trustee meeting schedule, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion was made by Trustee Underhill extending the Metro Paramedic Service contract for one year, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, motion carried.

Chief's Report:

- Discussion of The Twin Rail building/property process and Village approval.
- Discussion with the board of trustees on how to direct in memorial donations in the name of Ken Bolte.

A motion by Trustee Clark to enter into a contract with EMS Management & Consultants, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

Trustee Clark made a motion to go into closed session at 9:27 a.m. for the purpose of discussing appointment, discipline, employment, compensation of specific employees of the District and imminent litigation pursuant to the Illinois Open

Meetings Act. Trustee Baron seconded the motion. A roll vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

The meeting was back in open session at 11:18 a.m.

Trustee Clark made a motion to adjourn at 11:24 a.m. Trustee Roberts seconded the motion. All were in favor and the meeting adjourned.

David Robert President

David Clark Secretary