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*Minutes of the Minooka FPD Board of Trustee Meeting held on
November 14, 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. Lindgren

James Howard of Governmental Accounting was present.

Guests present: none

A motion by Trustee Clark to approve the October 10, 2023 open board meeting minutes, seconded by Trustee Robinson. All were in favor and the motion carried.

A motion by Trustee Clark to approve the October 10, 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 October 16, 2023 special board meeting minutes, seconded by Trustee Roberts. All were in favor and the motion carried.

A motion by Trustee Clark to approve the October 16, 2023 Finance Committee meeting minutes, seconded by Trustee Robinson. All were in favor and the motion carried.

A motion by Trustee Clark to approve the October 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 Underhill approving the bills and payroll for October in the amount of \$889,704.53 seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark- Yes, Robinson-Yes, Baron-Yes, Roberts-Yes, motion carried.

Chief Yancey, serving in his role as president of the Minooka Firefighter Pension Fund presented the board with the annual Municipal Compliance Report and Levy request. A motion by Trustee Underhill to accept the Pension Board Municipal Compliance report and levy request, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, motion carried.

A public notice was posted and publicized as required, announcing the date and time of the public hearing. President Roberts opened the public hearing at 8:45 a.m. on the Minooka Fire Protection District FY 2024 budget. Accountant James Howard & Chief Yancey presented information related to the 2024 FY budget as well as information related to the planned levy. There were no members of the public present for the hearing. President Roberts closed the hearing at 9:01 a.m.

A motion by Trustee Clark to adopt the Ordinance #2023-4, an ordinance providing the budget & appropriations of Minooka Fire Protection District for the fiscal year beginning January 1, 2024 and ending December 31, 2024, seconded by Trustee Robinson, a roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

Chief's Report:

- Chief Yancey attended the International Volunteer & Combination Officer Conference, Chief thanked the Board for their continued support of his participation as a board member on the IAFC VCOS.
- Chief discussed the current hiring issues. Departments across the United States are experiencing record low applications. Chief stated our region is seeing similar conditions and that the one thing helping Minooka is the continuation of the cadet and recruit program that provides training and

education to our own personnel who later apply and become career firefighters.

Trustee Baron made a motion at 9:30 a.m. to go into closed session for the purpose of discussing appointment, discipline, employment, compensation of specific employees of the District pursuant to the Illinois Open Meetings Act. Trustee Underhill seconded the motion. A roll vote was taken and answered as follows: Baron-Yes, Clark-Yes, Robinson-Yes, Underhill-Yes, Roberts-Yes, motion carried.

The meeting was back in open session at 9:50 a.m.

Trustee Robinson motioned to adjourn the meeting, Trustee Clark seconded the motion. All were in favor and the meeting adjourned at 9:51 a.m.



President



Secretary