



*Minutes of the Minooka FPD Board of Trustee Meeting held on
October 10, 2023*

The meeting was called to order by Vice President Underhill at 8:30 a.m.

Pledge of Allegiance was recited.

Roll call was taken and answered with the following trustees present: Baron, Clark, Robinson and Underhill. Absent: Roberts.

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

Guests present: Attorney Joe Miller, James Howard, Al Kuda, Donna Kuda, Bill Murdoch and George Beutel.

A motion by Trustee Clark to approve the September 12, 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 amended September 12, 2023 closed session meeting minutes, seconded by Trustee Underhill. All were in favor and the motion carried.

A motion by Trustee Clark to approve the September 21, 2023 Building Committee Minutes, seconded by Trustee Underhill. All were in favor and the motion carried.

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

A motion by Trustee Clark approving the bills and payroll for September in the amount of \$417,042.87 seconded by Trustee Robinson. A roll call vote was taken

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

The Board discussed that one bid was received for the modular training unit fabrication and construction. The board will hold a special meeting at a later date.

Chief's Report:

- The open house will be held on October 11, 2023 from 5:00 to 7:30 p.m.
- ISO survey is being completed
- There will be a payment in the October bills to the Grundy Country Treasurer for the property taxes that were reimbursed on the Twin Rail Drive property

Trustee Clark made a motion to go into closed session at 9:25 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 Robinson seconded the motion. A roll vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Underhill-Yes, Baron-Yes, motion carried.

The meeting was back in open session at 9:57 a.m.

Trustee Clark made a motion to adjourn at 9:58 a.m. Trustee Baron seconded the motion. All were in favor and the meeting adjourned.


_____ President


_____ Secretary