



*Minutes of the Minooka FPD Board of Trustee Meeting held on
January 9, 2024*

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: Clark, Robinson, Roberts and Underhill. Absent: Baron

Staff in attendance : Chief Yancey, Deputy Chief Sprague, Sheri Gresham

Guests present: Attorney Joe Miller by zoom, James Howard by zoom.

A motion by Trustee Underhill to approve the December 12, 2023 open board meeting minutes, seconded by Trustee Clark. All were in favor and the motion carried.

A motion by Trustee Clark to approve the December 12, 2023 closed session meeting minutes and they are open for public viewing, seconded by Trustee Underhill. All were in favor and the motion carried.

Accountant James Howard presented the 2023 end of the year financial information within the December 2023 report. Mr. Howard presented how fund balances will work with our capital projects and forecasting for future projects. A motion by Trustee Robinson to approve the December 2023 Finance & Treasurer's Report, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Robinson-Yes, Underhill -Yes, Roberts-Yes, Clark -Yes, motion carried.

A motion by Trustee Underhill approving the bills and payroll for December in the amount of \$961,681.07 seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Underhill-Yes, Robinson-Yes, Clark- Yes, Roberts-Yes, motion carried.

A motion was made by Trustee Clark to approve Ordinance # 2024-1, abating taxes levied for the year 2023 pay debt service on GO bonds series 2016, seconded by Trustee Robinson, a roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, motion carried.

Chief's Report:

- Chief will be developing and advertising to accept bids for a new deputy chief vehicle, outdoor marquee sign at St. #1 (current one is non-serviceable) and HVAC replacements for St. #1.
- Chief discussed where we are in the process for obtaining permits from the Village of Minooka for the Twin Rail Training facility development.
- \$630.00 in Ken Bolte memorial donations were deposited into the community foundation Sprague/Collins Training Fund.
- Chief updated the board on the ISO Public Protection Classification process.

Trustee Clark made a motion to go into closed session at 9:22 a.m. for the purpose of discussing appointment, employment, compensation of one or more classes of employees and pending litigation Trustee Robinson seconded the motion. A roll vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, motion carried.

The meeting was back in open session at 10:27 a.m.

Trustee Clark made a motion to adjourn at 10:28 a.m. Trustee Roberts seconded the motion. All were in favor and the meeting adjourned.

Daniel Robert President

D. A. Clark Secretary