



*Minutes of the Minooka FPD Board of Trustee Meeting held on  
February 13, 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: Baron, Clark, Roberts and Underhill. Absent: Robinson

Staff in attendance : Chief Yancey, Deputy Chief Sprague, Sheri Gresham, Matt Feinberg, Lt. Lindgren

Guests present: Attorney Joe Miller

A motion by Trustee Clark to approve the January 9, 2024 open board meeting minutes, seconded by Trustee Baron. All were in favor and the motion carried.

A motion by Trustee Clark to approve the January 9, 2024 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 January 2024 Finance & Treasurer's Report, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Underhill -Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark approving the bills and payroll for January in the amount of \$901,383.72 seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark,-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion was made by Trustee Clark to approve Ordinance # 2024-2, establishing a schedule of charges & assessing fees for emergency medical services by the 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 by Trustee Underhill to award a bid in the amount of \$81,992.00 for heating and air conditioning roof units for Station #1 to Gene May Heating & Cooling, seconded by Trustee Clark, a roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, motion carried. A public add was placed in the paper as required.

A motion by Trustee Clark to hire Matt Feinberg as full time building inspector as presented by Chief Yancey, 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 by Trustee Roberts to send a letter to Will Country Executive requesting the reappointment of Trustee Baron, seconded by Trustee Clark, a roll call vote was taken and answered as follows: Roberts-Yes, Clark-Yes, Underhill-Yes, Baron-abstained, motion carried.

A motion by Trustee Underhill to declare surplus property, (see exhibit as attached) Seconded by Trustee Clark, a roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Roberts-Yes, Baron-Yes, motion carried.

#### Chief's Report:

- Chief presented information on the training center development. We are waiting on approval for site development from the Village of Minooka. We are also working to resolve insurance and bond issues with American Fire Tower Systems.
- Chief reported to the board that the motor in Engine 1312 requires a rebuild. Chief discussed the matter with the board and presented the recommendation from the mechanic on a rebuild. Chief reported the cost for the rebuild would be around \$10,500.00 but is required to be done within the next six month and the chief is going to move forward with the repairs. Chief

further reported that within the next two years the motor on the ladder truck will require a rebuild and can be included in the future budget.

Trustee Clark made a motion to go into closed session at 9:19 a.m. for the purpose of discussing appointment, employment, compensation of one or more classes of employees and pending litigation 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 9:58 a.m.

Trustee Baron made a motion to approve the compensation package for non-union employees as discussed in closed session, Trustee Clark seconded the motion. A roll call vote was taken and answered as follows: Baron-Yes, Clark-Yes, Roberts-Yes, Underhill-Yes, motion carried.

Trustee Underhill made a motion to adjourn at 9:59 a.m. Trustee Clark seconded the motion. All were in favor and the meeting adjourned.

  
\_\_\_\_\_ President

  
\_\_\_\_\_ Secretary

## SURPLUS EQUIPMENT LIST FOR 2024

- 4 – Quartz lights
- 6 – Repelling harnesses
- 5 – 1 ½ Fog nozzles
- 2 – 2 ½ Fog nozzles
- 1 – Foam educator
- 1 – Master stream foam nozzle
- 1 – Deck gun nozzle
- 1 – 2 ½" to 2 -1 ½" gated wye
- 1 – Booster reel crack handle
- 3 – Box light flashlights
- 10 – Hose straps
- 1 – Fan hanger
- 2 – Extension cord retractable reels
- 2 – Paslode air nailers with equipment
- 2 – EMS bags
- 2 – Axe handles
- 1 – Pick head axe
- 2 – Chain saws
- 1 – Floating water rescue light
- Many – Computer docking stations
- 1 – Diamond plated hose bracket box
- 2 – PPV fans
- 1 – Shop vac
- 4 – 110 twist lock cord reels
- 1 – Gate valve
- 3 – T3 Tic's
- 2 – Stokes basket bridles
- 1 – 28' Extension ladder
- 1 - 16' and 1 – 14' Roof ladder