



*Minutes of the Minooka FPD Board of Trustee Meeting held on  
March 12, 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, Robinson, Roberts and Underhill.

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

Guests present: none

A motion by Trustee Clark to approve the February 13, 2024 open board meeting minutes with the discussed corrections, seconded by Trustee Baron. All were in favor and the motion carried.

A motion by Trustee Clark to approve the February 13, 2024 closed session meeting minutes and they are open for public viewing, seconded by Trustee Robinson. All were in favor and the motion carried.

A motion by Trustee Clark to approve the February 13, 2024 Decennial Efficiency Act Committee minutes, seconded by Trustee Underhill. All were in favor and the motion carried.

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

A motion by Trustee Underhill approving the bills and payroll for February in the amount of \$684,843.76 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.

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 was made by Trustee Clark to approve the Volunteer stipend & part time Firefighter pay rates as presented by Chief Yancey, 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:

- Union negotiations have started
- Battalion Chief interviews will be held on April 10<sup>th</sup>
- Building Committee meeting will be held on April 2<sup>nd</sup>
- \$600.00 in Marie Starks memorial donation was received
- FF/Paramedic Jack Lustro district's hire date was March 11<sup>th</sup>
- Chief Yancey discussed contract & staffing issues

Trustee Baron made a motion to adjourn at 9:30 a.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.

  
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President

  
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Secretary