

*Minutes of the Minooka Fire Protection District  
Decennial Efficiency Act Committee (DEAC)  
February 13, 2024*

The meeting was called to order by Board of Trustee President Roberts at 10:00 a.m.

Roll call was taken and answered with the following committee members present: Dave Clark, Dan Roberts, Ray Underhill (Trustees), Lauren Offerman, Rob Schiffbauer (Citizens), Al Yancey (Administrator)

Absent: Trustee Baron and Trustee Robinson

Guests present: Attorney Joe Miller and Deputy Chief Brad Sprague

Minutes reflect the agenda was posted in accordance with the Illinois Open Meetings act. No members of the public were present.

Motion by Trustee Clark to approve the minutes from the meeting of June 13, seconded by Trustee Underhill. All voted aye

Motion by Trustee Clark to approve the minutes from the meeting of September 12, 2023, seconded by Trustee Roberts. All voted aye

President Roberts asked if there were any comments from the community members, considering this is the final meeting of the committee. Ms. Offerman thanked the Fire District for asking and appointing her to the board; Mr. Schiffbauer also thanked the board.

Motion made by Trustee Underhill to accept the final Decennial Efficiency Committee Report, and to place on file and to submit to the individual counties, as required by the statute, Trustee Clark seconded the motion. A short discussion was held and committee members agreed that it was a well drafted, concise report. Roll

call: Clark – yes, Underhill – yes, Roberts – yes, Schiffbauer – yes, Offerman – yes, Yancey – yes; motion carried.

President Robert, on behalf of the board, thanked Ms. Offerman and Mr. Schiffbauer for their participation and services in the DEAC process.

Attorney Miller stated that the board of trustees and chief (as administrator) make up a majority of the DEAC and that the board of trustees will act in approving the minutes herein and the next meeting of the Board of Trustees and therefore close out the DEAC process.

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

  
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President, Board of Trustees

  
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Secretary, Board of Trustees