



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

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

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, Lt Lindgren
Also present: Attorney Joe Miller

A motion by Trustee Clark to approve the June 11, 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 June 11, 2024 closed board meeting minutes and they are open for public viewing, seconded by Trustee Baron. All were in favor and the motion carried.

A motion by Trustee Clark to approve the May 9, 2024 closed board meeting minutes and they are open for public viewing, seconded by Trustee Baron. All were in favor and the motion carried.

A motion by Trustee Clark to approve the June 24, 2024 Special board meeting minutes, seconded by Trustee Baron. All were in favor and the motion carried.

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

A motion by Trustee Underhill approving the bills and payroll for June in the amount of \$469,935.81 seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, motion carried.

The Fire & Life Safety Education Partnership will be tabled until next month.

A motion by Trustee Clark to approve the purchase of the 2025 Ford F-350 pickup truck from Rod Baker Ford in the amount of \$53,300.00, 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.

A motion by Trustee Clark to surplus the 2004 Ford F350 pickup truck and to accept bids, (minimum bid \$10,000.00), seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, motion carried.

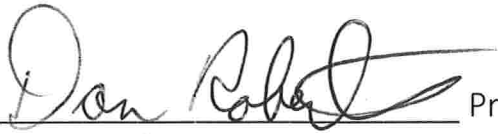
Discussion was held regarding assigning the 2007 GMC pickup truck to the mechanic shop in Morris. Chief Yancey will determine if the shop still needs the truck and will assign it to that purpose as necessary.

A motion by Trustee Clark to accept the change order from Narvick in the amount of \$53,300.00 for the soil conditions, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, motion carried.

Chief's Report:

- Chief discussed that an updated administrative policy will be sent out for board review and possible action in August.
- Chief discussed he will be meeting with the Canadian railroad to better understand intermodal development and explore grant and training opportunities.
- There will be a need for a building committee meeting in August to address some training center projects.

Trustee Underhill made a motion to adjourn at 9:10 a.m. Trustee Clark seconded the motion. All were in favor and the meeting adjourned.

A handwritten signature in cursive script, appearing to read "Dan Robert". The signature is written in black ink and is positioned above a horizontal line.

President

A handwritten signature in cursive script, appearing to read "P. A. Clark". The signature is written in black ink and is positioned above a horizontal line.

Secretary