



*Minutes of the Minooka FPD Board of Trustee Meeting held on  
August 13, 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. Nolan, Sheri Gresham

A motion by Trustee Clark to approve the July 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 August 7, 2024 Building Committee meeting minutes, seconded by Trustee Underhill. All were in favor and the motion carried.

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

A motion by Trustee Underhill approving the bills and payroll for July in the amount of \$505,432.31 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.

A motion by Trustee Clark to approve the change order for Russ Excavation in the amount of \$73,721.00 for the tower bid package for the training tower foundation work, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Roberts-Yes, Robinson-Yes, Baron-Yes, motion carried.

A motion by Trustee Clark to accept the Elliott electrical underground utility bid in the amount \$86,755.90 for the training site, seconded by Trustee Roberts. A roll call vote was taken and answered as follows: Clark-Yes, Roberts-Yes, Underhill-Yes, Baron-Yes, Robinson-Yes, motion carried.

A motion by Trustee Clark to approve the Station 2 parking lot & underground storm drain work in the amount of \$37,209.24, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Roberts-Yes, Baron-Yes, Robinson-Yes, motion carried.

A motion by Trustee Underhill to approve the purchase of a replacement digital sign for Station #1 in the amount of \$31,800.00, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Roberts-Yes, Baron-Yes, Robinson-Yes, motion carried.

A motion by Trustee Baron to approve the benefits & pay for Battalion Chiefs, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Baron-Yes, Robinson-Yes, Clark-Yes, Underhill-Yes, Roberts-Yes, motion carried.

A motion by Trustee Baron to accept Resolution #2024-1, a resolution authorizing the dissolution of the fire & life safety partnership between the Minooka Fire Protection District & the Channahon Fire Protection District, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Baron-Yes, Underhill-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, motion carried.

#### Chief's Report:

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- Chief Yancey will be attending the Fire Rescue International Conference in Dallas where he will be sworn in to serve his third term on the Volunteer and Combination Officer Section as well as being appointed to the office of vice chairman.
- There will be an ISO Class 1 presentation in September, date to be determined.

- The deputy chief's vehicle has been ordered. The pickup truck will be a 2025 rather than a 2024 and will be ordered from Dralle with no price change than originally bid and approved by the board.

A motion by Trustee Clark to go into closed session at 9:11 a.m. for the purpose of discussing appointment, discipline, employment, compensation of specific employees of the district, matters of collective bargaining and pending litigation, 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.

The meeting was back in open session at 9:46 a.m.

A motion by Trustee Underhill to adjourn the meeting at 9:47 a.m. seconded by Trustee Clark, all were in favor & the meeting adjourned.

  
\_\_\_\_\_ President

  
\_\_\_\_\_ Secretary

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