



*Minutes of the Minooka FPD Board of Trustee Meeting held on
September 10, 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, Lt. Sievers, Lt. Lindgren & Sheri Gresham.

A motion by Trustee Underhill to approve the August 13, 2024 open board meeting minutes, seconded by Trustee Clark. All were in favor and the motion carried.

A motion by Trustee Clark to approve the August 13, 2024 closed board meeting minutes, seconded by Trustee Robinson. All were in favor and the motion carried.

A motion by Trustee Robinson to approve the August 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 August in the amount of \$597,551.14 seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Underhill-Yes, Robinson-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark to approve and Narvick Pay Application #2 for 2024 training facility construction project in an amount of \$655,730.66 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 Underhill to approve the change order to install a drafting pit & board ramp at the Twin Rail Training Center at a price of \$77,830.00, seconded by Trustee Robinson. A roll call was taken and answered as follows: Underhill-Yes, Robinson-Yes, baron-Yes, Clark-Yes, Roberts-Yes, motion carried.

A motion by Trustee Roberts to approve the change order to extend underground utilities at the Twin Rail Training Center at a price of \$20,067.89, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Roberts-Yes, Robinson-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark to approve the change order for the easement consolidation and clean up at the Twin Rail Training Center at a price of \$29,786.20, seconded by Trustee Baron. A roll call was taken and answered as follows: Clark-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Underhill to approve the renewal on the new copier lease with Xerox, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Underhill-Yes, Baron-Yes, Clark-Yes, Robinson-Yes, Roberts-Yes, motion carried.

Chief's Report:

- The tree line clean up at the training center construction site will be completed by Walsh Tree Service in Minooka. We will look into Walsh conducting tree service at Station #2.
- The ISO Class 1 presentation will be held tomorrow, September 11th. The mayor, village managers, public works director from both Village of Channahon and Minooka are invited as is the director of WESCOM.

A motion by Trustee Clark to go into closed session at 9:03 a.m. for the purpose of discussing appointment, discipline, employment, compensation of specific employees of the district, 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 9:24 a.m.

A motion by Trustee Baron to adjourn the meeting at 9:25 a.m. seconded by Trustee Robinson, all were in favor & the meeting adjourned.

Don Robet President
Dit Clerk Secretary