



*Minutes of the Minooka FPD Board of Trustee Meeting held on
February 11, 2025*

The meeting was called to order by Vice President Underhill at 8:34 a.m.

Roll call was taken and answered with the following trustees present: Baron, Collins, Underhill. Absent: Robinson and Roberts.

Staff in attendance: Chief Yancey, Deputy Chief Sprague, Sheri Gresham, Matt Feinberg. Ryan Sievers arrived at 8:40 a.m.

Attorney Joe Miller swore in in of Trustee William Collins. The minutes shall reflect that Trustee Collins is filling out an unexpired term that expires May 1, 2026.

A motion by Trustee Underhill to establish a slate of officer for reorganization of the board with the slate being, Dan Roberts as President, Ray Underhill as Vice President, Angie Robinson as Treasurer and William Collins as Secretary, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Underhill-Yes, Baron-Yes, Collins-Yes, motion carried.

A motion by Trustee Baron to approve the January 14, 2025 open board meeting minutes, seconded by Trustee Collins. All were in favor and the motion carried.

A motion by Trustee Baron to approve the January 14, 2025 closed board meeting minutes and remain closed for public viewing, seconded by Trustee Collins All were in favor and the motion carried.

A motion by Trustee Collins to approve the January 2025 Finance & Treasurer's Report, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Collins-Yes, Baron-Yes, Underhill-Yes, motion carried.

A motion by Trustee Baron approving the bills and payroll for January in the amount of \$819,938.71, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Underhill-Yes, motion carried.

A motion by Trustee Baron to approve Ordinance #2025-2 Establishing a schedule of changes and fees for emergency medical services, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Underhill-Yes, motion carried.

A motion by Trustee Underhill to approve Ordinance #2025-3 Establishing plan review fees, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Underhill-Yes, Baron-Yes, Collins-Yes, motion carried.

A motion by Trustee Baron to recommend the reappointment of Dan Roberts to the Board of Trustees to serve as the fire trustee representative from Kendall County, and direct staff to draft a letter of recommendation from the board of trustee to the Kendall County Board, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Underhill-Yes, motion carried.

A motion by Trustee Baron for the recommend the reappointment of Ray Underhill to the Board of Trustees to serve as a fire trustee representative from Grundy County and direct state to draft a letter of recommendation from the board of trustees to the Grundy County Board, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Underhill-Yes, motion carried.

A motion by Trustee Collins to declare surplus property for 10 Harris portable radios, chargers and speaker microphones to be donated, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Collins-Yes, Underhill-Yes, Baron-Yes, motion carried.

A discussion was held concerning moving the regular monthly meeting date. The board members present discussed moving the meeting to 8:30 a.m. on the second Thursday of each month. Chief Yancey will check with Trustee Roberts and Trustee Robinson to make sure this is ok. Attorney directed that the District post a cancellation of the established March 11 meeting and schedule a "special" meeting

on March 13 at which time the board will pass a new resolution establishing new meeting dates.

Chief's Report

There was a discussion regarding the progress of signing an AIA agreement with Studio GC. Attorney and chief are working out the final details.


Chief advised the ten-year covenant provision on the Wildy Rd. Deed is expiring and that he is having our attorney work up the paperwork for another ten-year renewal.

The cadet program is growing and progressing, we will be interviewing cadets to establish a leadership structure for span of control.

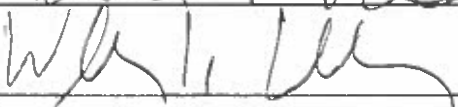
A motion by Trustee Baron to go into closed session at 9:15 a.m. for the purpose of discussing appointment, discipline, employment, compensation of specific employees of the District, matters of collective bargaining, and imminent litigation based on a finding of the Board of Trustees, pursuant to the Illinois open Meetings Act. Trustee Underhill seconded the motion. A roll call vote was taken and answered as follows: Baron-Yes, Underhill-Yes, Collins-Yes, motion carried.

The meeting was back in open session at 9:43 a.m.

A motion by Trustee Collins to adjourn the meeting at 9:44 a.m. seconded by Trustee Baron, all were in favor & the meeting adjourned.



President



Secretary