



*Minutes of the Minooka FPD Board of Trustee Meeting held on
March 13, 2025*

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, Collins, Roberts & Underhill. Absent: Robinson

Staff in attendance: Chief Yancey, Sheri Gresham

Guests present: Attorney Joe Miller

A motion by Trustee Underhill to approve the February 11, 2025 open board meeting minutes, seconded by Trustee Baron. All were in favor and the motion carried.

A motion by Trustee Underhill to approve the February 11, 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 Baron to approve the February 2025 Finance & Treasurer's Report, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Collins approving the bills and payroll for February in the amount of \$571,089.43, seconded by Trustee Roberts. A roll call vote was taken and answered as follows: Collins-Yes, Roberts-Yes, Baron-Yes, Underhill-Yes, motion carried.

A motion by Trustee Baron to go into closed session at 8:34 a.m. for the purpose of discussing appointment, discipline, employment, compensation of specific employees of the District, matters of collective bargaining, the acquisition of property by the District and imminent litigation based on a finding of the Board of

Trustees, pursuant to the Illinois open Meetings Act. Trustee Collins seconded the motion. A roll call vote was taken and answered as follows: Collins-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, motion carried.

The meeting was back in open session at 9:48 a.m.

A motion by Trustee Baron to approve a 5% wage increase for non-union employees and retro back to January 1, 2025, Trustee Collins seconded the motion. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Roberts-Yes, Underhill-Yes, motion carried.

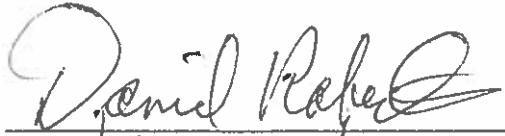
A motion by Trustee Baron to approve Resolution #2025-1 setting forth the meeting schedule for the Minooka FPD board meetings for the 2025 calendar year, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Baron-Yes, Underhill-Yes, Collins-Yes, Roberts-Yes, motion carried.

The board directed Chief Yancey not to sign any Wildy Road deed agreements.

Chief's Report

- Chief Yancey met with Minooka Superintendent Robert Schiffbauer for discussion of the fire science partnership that begins in 2026
- MFPD Staff have been at the high school to begin the cadet and recruit process
- Discussion of the Kendall power tax appeal
- Trustee workshops will begin after the April board meeting

A motion by Trustee Baron to adjourn the meeting at 10:12 a.m. seconded by Trustee Collins, all were in favor & the meeting adjourned.



Daniel Rabe President



William H. Lee Secretary