



MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

P.O. Box 736
7901 E. Minooka Road
Minooka, Illinois 60447

Ph: 815-467-5637
Fx: 815-467-5453
www.minookafire.com

Minutes of the Minooka FPD Board of Trustee Meeting held on April 10, 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: Collins, Robinson, Roberts & Underhill. Absent: Baron

Staff in attendance: Chief Yancey, Battalion Chief Ryan Sievers, Sheri Gresham
Deputy Chief Sprague by phone

Guests present: none

A motion by Trustee Collins to approve the March 13, 2025 open board meeting minutes, seconded by Trustee Underhill. All were in favor and the motion carried.

A motion by Trustee Underhill to approve the March 13, 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 Robinson to approve the March 2025 Finance & Treasurer's Report, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Robinson-Yes, Collins-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Collins approving the bills and payroll for March 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, Robinson-Yes, Underhill-Yes, motion carried.

A motion by Trustee Underhill to authorize the purchase of 6 sets of turnout gear and the cost not to exceed \$24,000.00, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Underhill-Yes, Collins-Yes, Robinson-Yes, Roberts-Yes, motion carried.

A motion by Trustee Collins to authorize Chief Yancey to enter into a partnership agreement with Joliet Junior College for a fire science student externship program, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Collins-Yes, Underhill-Yes, Robinson-Yes, Roberts-Yes, motion carried.

A motion by Trustee Underhill to declare surplus property of 4 recliners and 1 grill to be disposed of, seconded by Trustee Roberts. A roll call vote was taken and answered as follows: Underhill-Yes, Roberts-Yes, Collins-Yes, Robinson-Yes, motion carried.

Chief's Report


- The Illinois Fire Inspectors Association presented Cindy Wilson the Lonnie Jackson Public Education Award. Cindy Wilson was present in the meeting and the board of trustees congratulated her on the award.
- Chief updated the board of trustees on the latest development with the Kendall Power tax appeal.
- Chief advised that he met with the solar broker on the proposed station #2 plan. The broker will be at the May board meeting to discuss the project with the board for determination on if we move forward.
- Chief advised that changes are required to the VEBA plan due to battalion chiefs no longer in the union. Administrative and support staff will also be given the opportunity to enter the VEBA. This change is of no cost to the District.
- The annual report is finished and will be placed on the website.

The board held a work session discussion regarding fire station locations. The fire chief will research hiring a consultant to conduct a fire station location study.

A motion by Trustee Collins made a motion to adjourn the meeting at 11:02 a.m. seconded by Trustee Underhill, all were in favor & the meeting adjourned.



President



Secretary