



*Minutes of the Minooka FPD Board of Trustee Meeting held on  
May 8, 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: Deputy Chief Sprague, Lt. Lindgren, Sheri Gresham and Matt Feinberg

Guests present: Shawn Ajazi, Steven Bryant, Progressive Business Solutions

A motion by Trustee Underhill to approve the April 10, 2025 open board meeting minutes, seconded by Trustee Baron. All were in favor and the motion carried.

A motion by Trustee Baron to approve the April 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 Underhill approving the bills and payroll for April in the amount of \$525,187.89 seconded by Trustee Baron. A roll call vote was taken and answered as follows: Underhill-Yes, Baron-Yes, Collins-Yes, Roberts-Yes, motion carried.

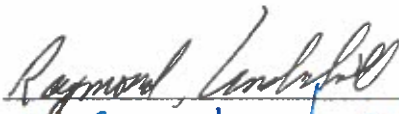
Shawn Ajazi from Progressive Business Solutions discussed the solar project for Station #2. A motion by Trustee Baron to table the project until the June board meeting, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Baron-Yes, Underhill-Yes, Collins-Yes, Roberts-Yes, motion carried.

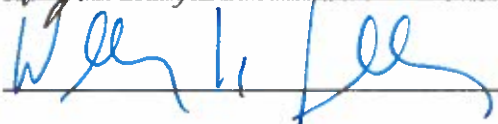
A motion by Trustee Collins for the reappointment of Al Skwarczynski to the board of fire commissioners, seconded by Trustee Roberts. A roll call vote was taken and answered as follows: Collins-Yes, Roberts-Yes, Baron-Yes, Underhill-Yes, motion carried.

#### Chief's Report

- Discussion of the training center & AIA agreement
- Applications are being accepted for testing to fill one district and one contract position
- Preplans are going well with the new First Due system
- Painting is being completed on the admin side of the building at Station 1

A motion by Trustee Baron made a motion to adjourn the meeting at 9:27 a.m. seconded by Trustee Underhill, all were in favor & the meeting adjourned.

  
\_\_\_\_ President

  
\_\_\_\_ Secretary