



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
July 10, 2025***

The meeting was called to order by Vice President Underhill at 8:30 a.m.

Pledge of Allegiance was recited

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

Staff in attendance: Chief Yancey, Deputy Chief Sprague & Sheri Gresham

Guests present: Attorney Joe Miller, Shawn Ajazi, Progressive Business Solutions

A motion by Trustee Collins to approve the June 12, 2025 open board meeting minutes, seconded by Trustee Roberts. All were in favor and the motion carried.

A motion by Trustee Roberts to approve the June 12, 2025 closed board meeting minutes and they are not open for public viewing, seconded by Trustee Collins. All were in favor and the motion carried.

A motion by Trustee Robinson to approve the June 25, 2025 Finance Committee minutes, seconded by Trustee Collins. All were in favor and the motion carried.

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

A motion by Trustee Roberts approving the bills and payroll for June in the amount of \$513,509.05, seconded by Trustee Robinson. A roll call vote was taken and

answered as follows: Roberts-Yes, Robinson-Yes, Underhill-Yes, Baron-Yes, Collins-Yes, motion carried.

A motion by Trustee Robinson at 8:34 a.m. to go into closed session for the purpose of discussing appointment, discipline, employment, compensation of specific employees of the District, matters of collective and imminent litigation based on a finding by the Board of Trustees, pursuant to the Illinois Open Meetings Act, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Robinson-Yes, Baron-Yes, Collins-Yes, Roberts-Yes, Underhill-Yes, motion carried.

The board was back in open session at 9:28 a.m.

Shawn Ajazi from Progressive Business Solutions discussed the solar projects for both stations. The board agreed to have Shawn prepare a proposal for the project for Station 1 & 2.

A motion by Trustee Robinson to approve retro pay for Deputy Chief Sprague for special duty served from January 13, 2025, as outlined in the administrative policy - chapter-3-stipend for special duty, seconded by Trustee Baron. A roll call was taken and answered as follows: Robinson-Yes, Baron-Yes, Collins-Yes, Roberts-Yes, Robinson-Yes, motion carried.

A motion by Trustee Robinson to accept and place on file the Audit for Fiscal Year 2024, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Robinson-Yes, Collins-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.


There was discussion on the Twin Rail construction site preparation. A motion by Trustee Collins to approve the building committee to receive and act on excavation bids, seconded by Trustee Underhill. A roll call was taken and answered as follows: Collins-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, motion carried.

Chief's Report

- District is approaching the Village of Minooka about a variance on the brick requirement on the training building on Twin Rail.

- Discussion concerning the fire station site being donated by Equinix on Wildy Rd.

A motion by Trustee Collins to adjourn the meeting at 10:40 a.m. seconded by Trustee Underhill, all were in favor & the meeting adjourned.


____ President


____ Secretary