



MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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Minutes of the Minooka FPD Board of Trustee Meeting held on August 14, 2025

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

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

Staff in attendance: Chief Yancey by phone, Deputy Chief Sprague & Sheri Gresham
Matt Feinberg arrived at 8:43 a.m.

Guests present: Attorney Joe Miller

A motion by Trustee Collins to approve the July 10, 2025 open board meeting minutes, seconded by Trustee Robinson. All were in favor and the motion carried.

A motion by Trustee Collins to approve the July 10, 2025 closed board meeting minutes and they are not open for public viewing, seconded by Trustee Underhill. All were in favor and the motion carried.

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

A motion by Trustee Robinson approving the bills and payroll for July in the amount of \$770,355.43, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Robinson-Yes, Baron-Yes, Underhill-Yes, Collins-Yes, motion carried.

A motion by Trustee Collins to Appoint Trustee Baron to the WESCOM Board, seconded by Trustee Robinson, A roll call vote was taken and answered as follows: Collins-Yes, Robinson-Yes, Underhill-Yes, Baron-Yes, motion carried.

A motion by Trustee Baron to purchase the 2016 ambulance including the wrap and not to exceed \$45,000.00, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Robinson-Yes, Underhill, Yes, motion carried.

A motion by Trustee Collins to begin the bidding process of pre-engineered building at the Twin Rail training site, seconded by Trustee Baron. A roll call was taken and answered as follows: Collins-Yes, Baron-Yes, Robinson-Yes, Underhill-Yes, motion carried.

Deputy Chief Sprague and Trustee Underhill attending the Village of Minooka Zoning Committee meeting on August 13, 2025. The zoning board approved that the Minooka FPD training site was not required to have a complete masonry building.

Chief's Report

- Discussion of Equinix site plans and zoning for the new fire station property.
- Discussion of CN project; site work expected to begin soon. Chief met with CN regarding training and educational opportunities, as well as site development topics.
- Discussion regarding the wrapping of the recent purchased used ambulance, to be wrapped in Minooka High School colors, similar to the football helmet markings. This ambulance will be assigned to football games, and MCHS event. All trustees acknowledge they liked the idea.

A motion by Trustee Baron at 9:11 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 bargaining, and pending litigation based on a finding by the Board of Trustees, pursuant to the Illinois Open Meetings Act, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Robinson-Yes, Underhill-Yes, motion carried.

The board was back in open session at 9:38 a.m.

A motion by Trustee Underhill to adjourn the meeting at 9:39 a.m. seconded by Trustee Collins, all were in favor & the meeting adjourned.

Don Cabell President

W. H. 1, 1 Secretary