



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 September 11, 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, Robinson, & Underhill.

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

Guests present: Attorney Karl Ottosen

A motion by Trustee Robinson to approve the August 14, 2025 open board meeting minutes, seconded by Trustee Underhill. All were in favor and the motion carried.

A motion by Trustee Collins to approve the August 14, 2025 closed board meeting minutes and they are not open for public viewing, seconded by Trustee Roberts. All were in favor and the motion carried.

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

A motion by Trustee Collins approving the bills and payroll for August in the amount of \$778,721.21, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Collins-Yes, Robinson-Yes, Baron-Yes, Underhill-Yes, Roberts-Yes, motion carried.

A motion by Trustee Collins to reject all proposals for the fire station study, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Collins-Yes, Underhill-Yes, Roberts-Yes, Baron-Yes, Robinson-Yes, motion carried.

A motion by Trustee Baron for the amendment to the Fire District Administrative Policy Chapter 3, regarding compliance with Illinois Paid Leave for All Workers Act, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Baron-Yes, Robinson-Yes, Collins-Yes, Roberts- Yes, Underhill-Yes, motion carried.

A motion by Trustee Baron to declare surplus property of one Cub Cadet lawn mower, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Roberts-Yes, Robinson-Yes, Underhill-Yes, motion carried.

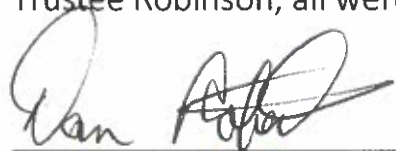
Chief's Report

- Chief Yancey met with both the Village of Minooka and Village of Channahon regarding the solar projects. Progressive Solar has all the information they need for permitting. Progressive will work out the final details for attendance to the October board meeting.
- Discussion of the Minooka High School partnership on the fire science program. Fire District staff met with high school staff to being to formalize the plans. More will occur after the MCHS board meeting on November 19.
- Discussion of Wildy Rd fire station site property being donated by Equinix. Village is working on ordinance change to allow fire station in the data center zoning.

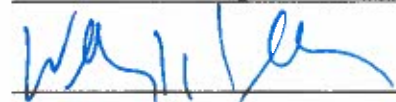
A motion by Trustee Baron at 9:14 a.m. to go into closed session for the purpose of discussing appointment, discipline, employment, compensation of specific employees of the District pursuant to the Illinois Open Meetings Act, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Baron-Yes, Robinson-Yes, Collins-Yes, Roberts-Yes, Underhill-Yes, motion carried.

The board was back in open session at 10:16 a.m.

A motion by Trustee Collins to adjourn the meeting at 10:18 a.m. seconded by Trustee Robinson, all were in favor & the meeting adjourned.



President



Secretary