



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 October 9, 2025

The meeting was called to order by President Roberts at 8:33 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, Battalion Chief Sievers & Sheri Gresham

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

A motion by Trustee Robinson to approve the September 11, 2025 open board meeting minutes, seconded by Trustee Collins. All were in favor and the motion carried.

A motion by Trustee Robinson to approve the September 11, 2025 closed board meeting minutes and they are not open for public viewing, seconded by Trustee Baron. All were in favor and the motion carried.

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

A motion by Trustee Underhill approving the bills and payroll for September in the amount of \$507,715.18 seconded by Trustee Roberts. A roll call vote was taken and answered as follows: Underhill-Yes, Roberts-Yes, Collins-Yes, Robinson-Yes, Baron-Yes, motion carried.

A motion by Trustee Baron to approve the prefabricated building in the amount of \$261,540.00, including prepayment, 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

A motion by Trustee Underhill to enter into a property tax settlement agreement with Equistar Chemicals LP tax assessments 2024-2030, seconded by Trustee Robinson. A roll call was taken and answered as follows: Underhill-Yes, Robinson-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Robinson to hire James Liebach as the Cadet Program Manager, 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.

Shawn Ajazi discussed the solar project for Station 1 & 2. The board agreed to hold a workshop on October 15th at 8:00 a.m. for further discussion

Chief's Report

- Chief Yancey is to meet with the Village of Minooka for discussion of impact fees
- Open house was held on October 8th

Deputy Chief's Report

- Discussion of tower ladder truck planning, refurb verses new purchase. The board agreed to pursue new purchase

A motion by Trustee Baron at 10:26 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 Collins. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Roberts-Yes, Robinson-Yes, Underhill-Yes, motion carried.

The board was back in open session at 10:53 a.m.

A motion by Trustee Robinson to adjourn the meeting at 10:55 a.m. seconded by Trustee Baron, all were in favor & the meeting adjourned.

Jan Roldo

President

W. H. I. I. H.

Secretary