



***Minutes of the Minooka FPD Board of Trustee Meeting held on  
November 13, 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: Collins, Roberts, Robinson, & Underhill. Absent: Baron

Staff in attendance: Deputy Chief Sprague, Lt. Lindgren & Sheri Gresham

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

A motion by Trustee Collins to approve the October 9, 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 October 9, 2025, closed board meeting minutes and which are not open for public viewing, seconded by Trustee Roberts. All were in favor, and the motion carried.

A motion by Trustee Collins to approve the October 15, 2025, Board of Trustees Workshop minutes, seconded by Trustee Robinson. All were in favor, and the motion carried.

A motion by Trustee Robinson to approve the October 29, 2025, Finance Committee minutes, seconded by Trustee Collins. All were in favor, and the motion carried.

A motion by Trustee Robinson to approve the November 6, 2025, Personnel Committee meeting minutes with the change that Roberts left the meeting at 9:00 a.m., seconded by Trustee Collins. All were in favor, and the motion carried.

A motion by Trustee Robinson to approve the October 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, Roberts-Yes, motion carried.

A motion by Trustee Collins approving the bills and payroll for October in the amount of \$895,934.59, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Collins-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, motion carried.

Deputy Chief Brad Sprague, who serves as president of the Minooka Firefighter Pension Fund Board, presented the annual Minooka Fire Protection District Pension Board Municipal Compliance Report & Levy request.

A public hearing notice was posted & published as required, announcing the date & time of the public hearing. President Roberts opened the Minooka Fire Protection FY 2026 budget hearing at 8:36 a.m. Attorney Joe Miller presented information related to the FY 2026 budget & to the planned levy. There were no members of the public present for the hearing. The President closed the hearing at 8:37 a.m.

A motion by Trustee Collins to approve Ordinance # 2025-4, an ordinance providing the budget & appropriations of Minooka Fire Protection District for the fiscal year beginning January 1, 2026, and ending December 31, 2025, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Collins-Yes, Robinson, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Underhill to award the bid for foundation and concrete work at the training building to Martin Cement Company, Inc., for \$ 374,791.00 pending contract by staff, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Underhill-Yes, Collins-Yes, Robinson-Yes, Roberts-Yes, motion carried.

A motion by Trustee Underhill to award the bid for decorative fencing at the training building to Acosta Fence Company for \$44,189.00, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Underhill-Yes, Collins-Yes, Roberts-Yes, Robinson-Yes, motion carried.

A motion by Trustee Collins to award the bid for chain link fencing at the training building to Acosta Fence Company for \$42,515.00, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Collins-Yes, Underhill-Yes, Roberts-Yes, Robinson-Yes, motion carried.

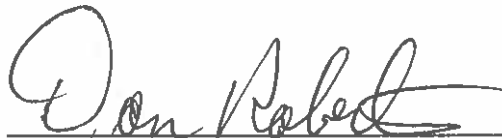

Shawn Ajazi discussed the solar project for Stations 1 & 2.

A motion by Trustee Collins to approve the Station #1 site solar project with battery energy storage through General Energy Corp. for \$799,934.00 and for Station #2 for \$772,116.00, pending Attorney Miller's review, seconded by Trustee Underhill. A roll call vote was taken and answered as follows:  
Collins-Yes, Underhill-Yes, Robinson-Yes, Roberts-Yes, motion carried.

Deputy Chief's Report

- The apparatus committee met with the Pierce rep for discussion of the ladder truck replacement

A motion by Trustee Collins to adjourn the meeting at 9:05 a.m., seconded by Trustee Underhill, all were in favor & the meeting adjourned.

	President
	Secretary