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***Minutes of the Minooka FPD Board of Trustees Meeting held on
December 18th, 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, & Underhill. Absent: Robinson

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

Guests present: Attorney Joe Miller

A motion by Trustee Baron to approve the November 18, 2025, open board meeting minutes, seconded by Trustee Collins. All were in favor, and the motion carried.

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

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

A motion by Trustee Baron to approve Resolution #2025-2 with the proposed change of the June board meeting date to June 18, 2026, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Baron-Yes, Underhill-Yes, Collins-Yes, Roberts-Yes, motion carried.

A motion by Trustee Collins to award the pre-engineered metal building (erection only) to Testa Steel Constructors in the amount of \$202,500.00, seconded by

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

A motion by Trustee Baron to approve the Narvick pay application up to \$700,000.00 prepayment for work completed at the training center pending Chief Yancey & President Robert's approval, seconded by Trustee Collins. A roll call vote was taken and answered as follows Baron-Yes, Collins-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Underhill authorizing payment for the Studio GC invoice in the amount of \$146,250.00, seconded by Trustee Collins. A roll call vote was taken as follows: Underhill-Yes, Collins-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Collins to approve Ordinance #2025-5, an ordinance Levying & Assessing Taxes of the Minooka Fire Protection District, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Collins-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Baron to approve Ordinance # 2025-6, an ordinance establishing reasonable fees for excessive lift assists by the Minooka Fire Protection District & setting the rate of \$200.00 each after the sixth lift assist is performed at a facility within a calendar year, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Baron to authorize the payment of 1/3 cost of new the EVT service truck to Morris Fire Protection District in the amount of \$67,358.90, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Baron-Yes, Underhill-Yes, Collins-Yes, Roberts-Yes, motion carried.

A motion by Trustee Collins authorizing the purchase of one Pierce 100' platform aerial apparatus in the amount of \$2,405,500.0 from MacQueen through Sourcewell Group Purchase Consortium with the attorney reviewing the final contract, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Collins-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

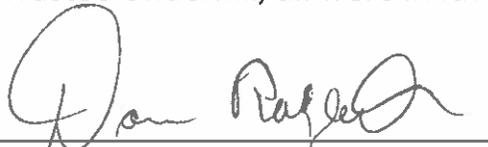
Trustee Baron made a motion at 10:00 a.m. to go into closed session for the purpose of discussing appointment, employment, compensation of one or more classes of employees, property acquisition, matters of collective bargaining and matters of litigation, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Roberts-Yes, Underhill-Yes, motion carried.

The meeting was back in open session at 10:36 a.m.

Trustee Underhill motioned authorizing the creation of three new career firefighter positions, to replace contracted positions, Trustee Baron seconded, a roll call vote was taken and answered as follows: Baron – Yes, Collins – Yes, Roberts – Yes, Underhill – Yes, motion carried.

Trustee Baron motioned authorized salary and benefits for non-union employees as discussed in closed session, Trustee Collins seconded, a roll call vote was taken and answered as follows: Baron – Yes, Collins – Yes, Roberts – Yes, Underhill – Yes, motion carried.

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



President



Secretary