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*Minutes of the Minooka FPD Board of Trustees Meeting held on
January 15th, 2026*

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, Matt Feinberg, Alex Lindgren & Sheri Gresham

DC Brad Sprague and Battalion Chief Schoeneck arrived at 9:00 a.m.

Guests present: Attorney Joe Miller

A motion by Trustee Collins to approve the December 18, 2025, open board meeting minutes with the changes to reflect that Trustee Baron seconded the motion concerning action by the board in December to approve the purchase of one Pierce 100' platform aerial apparatus, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Collins-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Underhill to approve the December 18, 2025, closed board meeting minutes and that they are not open for public viewing, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Underhill-Yes, Collins-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Baron to approve the December 2025 Finance & Treasurer's Report, 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 Underhill approving the bills and payroll for December in the amount of \$2,503,517.44, seconded by Trustee Collins. A roll call vote was taken

and answered as follows: Collins-Yes, Underhill-Yes, Roberts-Yes. Baron-Yes, motion carried.

A motion by Trustee Underhill to approve Ordinance #2026-abating the tax levied for the year of 2025 to pay debt service on General Obligation Bonds, Series 2016 of the Minooka Fire Protection District, Will, Grundy, and Kendall Counties, Illinois, Seconded by Trustee Collins. A roll call vote was taken and answered as follows: Underhill-Yes, Collins-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Baron to declare surplus property of three (3) refrigerators, seconded by Trustee Roberts. A roll call vote was taken and answered as follows: Baron-Yes, Roberts-Yes, Underhill-Yes, Collins-Yes, motion carried.

Chief's Report:

- Chief Yancey met with the Village of Minooka Board to discuss updating the Village's impact fees for residential and introducing a commercial impact fee. The Chief will continue to work with the Village staff on the project.
- The commission will meet next week regarding the hiring process and conditional offers for the new create district firefighter paramedic positions.
- Chief Yancey is meeting with Equinix regarding future fire station property transfer and opportunities to work with the Equinix contractor for site preparations.
- Chief Yancey is meeting with CN regarding the intermodal development timeline and grant opportunities.
- The Chief and superintendent are working out the details of the intergovernmental agreement that will come before the board in the next month or so. Fire district personnel are continuing to meet with MCHS personnel on fire science program development and the incorporation of our cadet program into the high school program.

Trustee Baron made a motion at 9:17 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 Underhill. A roll call vote was taken and answered as follows: Baron-Yes, Underhill-Yes, Roberts-Yes, Collins-Yes, motion carried.

The meeting was back in open session at 9:32 a.m.

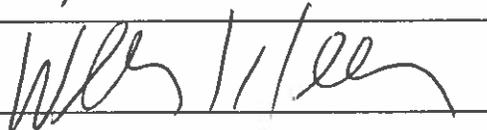
Trustee Roberts requested information on the timeline for training classroom building completion. Chief Yancey and Deputy Chief Sprague provided information regarding bid timelines. The district is currently waiting on plan review approval so that the Village will issue the building permit. Chiefs are hopeful that Narvick will have bid approval to the board no later than the March meeting for construction to begin promptly.

Trustee Underhill brought up the matter of providing a credit card to Ben Petro, the mechanic. Chief Yancey stated that he had previously denied the request for the credit card with the position that the District has charge accounts at most frequent stores and credit card charging is available through Deputy Chief and Battalion Chiefs, should a credit card purchase be necessary. Discussion was held. President Roberts polled the board, and the consensus is that the mechanic should be issued a credit card. Chief Yancey stated he will order the credit card with a \$5,000.00 limit as it is within his authority as fire chief.

A motion by Trustee Baron to adjourn the meeting at 9:53 a.m., seconded by Trustee Collins, all were in favor & the meeting adjourned.



President



Secretary