



P.O. Box 736  
7901 E. Minooka Road  
Minooka, Illinois 60447

Ph: 815-467-5637  
Fx: 815-467-5453  
[www.minookafire.com](http://www.minookafire.com)

*Minutes of the Minooka FPD Board of Trustees Meeting held on  
February 10, 2026*

The meeting was called to order by President Roberts at 1:00 p.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, Matt Feinberg, & Sheri Gresham. Battalion Chief Nolan arrived at 1:10 p.m.

Guests present: Attorney Joe Miller & Bobby Richardson

A motion by Trustee Collins to approve the January 15, 2026, open board meeting minutes, seconded by Trustee Baron. All were in favor and the motion carried.

A motion by Trustee Underhill to approve the January 15, 2026, closed board meeting minutes and that they are not open for public viewing, seconded by Trustee Collins. All were in favor and the motion carried.

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

A motion by Trustee Underhill approving the bills and payroll for January in the amount of \$902,537.41, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Collins-Yes, Robinson-Yes, Underhill-Yes, Roberts-Yes, Baron-Yes, motion carried.

A motion by Trustee Robinson authorizing Chief Yancey as an authorized agent of the District, authorized to transfer funds between the Charles Schwab investment accounts and First Secure Bank account, and the board will be notified when these transfers occur, seconded by Trustee Baron. A roll call vote was taken and answered

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

There was no action taken on the financing of the 2026 Pierce Pumper purchase

A motion by Trustee Collins to approve the bid from Advanced Selections, to conduct a fire station location study, in the amount of \$48,975.00, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Collins-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Baron authorizing the Intergovernmental Agreement between Minooka Fire Protection District and Minooka Community High School for the high school to use the training center for the fire science programs, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Baron-Yes, Robinson-Yes, Collins-Yes, Underhill-Yes, Roberts-Yes, motion carried.

A motion by Trustee Baron to approve the purchase of 10 sets of bunker gear and not to exceed \$40,000.00, 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.

Deputy Chief's Report:

- Narvick hired a new project manager who will oversee the training center project. Bid packages will be due on March 3 & 19<sup>th</sup>.

Chief's Report:

- Fire commission authorized conditional offers and staff are working through the process.
- The Kendall Power PTAB hearing is being held this week, it could be some time before a decision.
- Equinix will be able to transfer the donated property after the Village approves their development plan, which is expected to occur in March.
- Morris Fire Chief notified Chief Yancey and the Troy fire chief that he believes that the EVT program is in a place to allow another agency to enter the program and that he has spoken to Wilmington Fire. Morris provided no information regarding the buy in costs, arrangement, or plan. Chief Yancey expressed his concerns to the board. The board consensus is that no decision

can be made by Minooka until we see numbers, revised agreement and more information. Chief Yancey stated that the Chiefs of Troy, Minooka and Morris are planning to meet and discuss.

Trustee Baron made a motion at 1:47 p.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 Robinson. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Underhill-Yes, Roberts-Yes, Robinson-Yes, motion carried.

The meeting was back in open session at 2:16 p.m.

A discussion was held concerning status of current board members.

Trustee Robinson notified the board of trustees that she will not seek reappointment in 2026 and will be retiring from her board position effective April 30; Chad Hrechko, is seeking the Grundy seat.

Trustee Roberts notified the board that his residency status will be changing toward the end of 2026 and he may not live in the fire district. He wishes to be reappointed to the board by the Kendall County Board for another term and will vacate his seat at the point in time that he is no longer a resident of the fire district. The Kendall County Board Chairman notified Trustee Roberts that Kendall County/Minooka Fire District resident Bobby Richardson will be appointed to Trustee Roberts vacated position.

A motion by Trustee Collins to adjourn the meeting at 2:28 p.m., seconded by Trustee Roberts, all were in favor & the meeting adjourned.

  
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Ray Underhill  
  
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Secretary

*Ray Underhill* Vice President