



***Minutes of the Minooka FPD Board of Trustees Meeting held on  
April 16, 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, Robinson, Roberts & Underhill.

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

Guests present: Attorney Joe Miller and Chad Hrechko

Public comments: none

A motion by Trustee Collins to approve the March 12, 2026, open board meeting minutes, seconded by Trustee Underhill. All were in favor, and the motion carried.

A motion by Trustee Baron to approve the March 12, 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 Collins to approve the March Finance & Treasurer's Report, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Collins-Yes, Robinson-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Underhill approving the bills and payroll for March in the amount of \$1,263,93.91 seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Robinson-Yes, Underhill-Yes, motion carried.

A motion by Trustee Robinson to declare surplus property of extrication & fitness equipment, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Robinson-Yes, Underhill-Yes, Collins-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Underhill to approve the Stryker cot & power load and not to exceed \$51,000.00, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Underhill-Yes, Collins-Yes, Roberts-Yes, Robinson-Yes, Baron-Yes, motion carried.

A motion by Trustee Baron to approve the purchase of two (2) of the exhaust capture systems from Ward Diesel Filter Systems for the new ambulances for \$21,392.00. Seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Baron-Yes, Underhill-Yes, Collins-Yes, Robinson-Yes, Roberts-Yes, motion carried.

A motion by Trustee Baron to approve Resolution #2026-2 honoring the service and dedication of Trustee Angela Robinson for 33 years of service to the Minooka Fire Protection District, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Baron-Yes, Underhill-Yes, Collins-Yes, Roberts-Yes, Robinson-abstained, motion carried.

#### Chief's Report:

- BC Sievers is working on a bid package for new poles & lights for the parking lot at Station #1. These bids should come before the board for approval in May or June.
- The solar project interconnect agreement has been received for Stations 1 & 2, and the project is proceeding.
- It is Telecommunications Week. Chief recognized the work our telecommunicators do at WESCOM.
- Chief is still waiting on the revised contract for the EVT partnership to expand.
- Staffing discussion will continue after the formal meeting.

Trustee Baron made a motion at 9:12 a.m. to go into closed session for the purpose of discussing appointment, discipline, employment, compensation of one or more classes of employees, property acquisition, and matters of pending litigation,

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

The meeting was back in open session at 10:25 a.m.

Chief Yancey discussed the EVT program and the buy-in amount. The board directed Chief Yancey to clarify how credit back to the District will work and provide clarification on a new agreement with the parties to the EVT program.

Deputy Chief Sprague and the apparatus committee went to do the final inspection on the new engine; there were incorrect hitches on the wench.

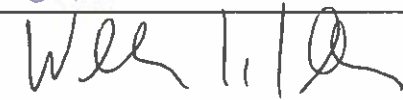
The board moved to a staffing planning discussion/workshop at 10:40 a.m. The Board conducted a SWOT analysis of District staffing and utilized the SWOT to begin developing a staffing plan through 2032, including line staffing in anticipation of a future third fire station, administrative, and prevention staffing. Chief will summarize the findings in a staffing plan for board review.

Trustee Robinson adjourned the meeting at 11:45 a.m.

A motion by Trustee Collins to adjourn the meeting at 1:30 p.m., seconded by Trustee Underhill. All were in favor, and the meeting adjourned



President



Secretary