



MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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Minutes of the Minooka FPD Board of Trustees Meeting held on June 18, 2026

The meeting was called to order by President Baron at 8:30 a.m.

Roll call was taken and answered with the following trustees present: Baron, Collins, Hrechko, Roberts & Underhill.

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

Guests present: Chris Salazar, John Falduto, Attorney Megan Lamb, Law Clerk Tony Leazzo, Adriana Manes, Jayne Sutcliffe, Paul Humphres of Pro-Motion Physical Therapy

Public comments: Pro-Motion physical therapy representatives discussed their recent fines issued by the Village of Minooka for fire lane violations at 901 Ridge Rd. Pro-Motion also discussed a 14 week function training program that they offer to firefighters, the cost of the program is \$12,551.00.

A motion by Trustee Underhill to approve the May 14, 2026, open board meeting minutes, seconded by Trustee Collins. All were in favor, and the motion carried.

A motion by Trustee Roberts to approve the May 14, 2026, closed board meeting minutes and that they are not open for public viewing, seconded by Trustee Underhill, All were in favor and the motion carried.

A motion by Trustee Underhill to approve the May 28, 2026 open special board meeting minutes, seconded by Trustee Hrechko, all were in favor and the motion carried.

A motion. By Trustee Roberts to approve the May 28, 2026 closed special board meeting minutes and they are not open for public viewing, seconded by Trustee Baron, all were in favor and the motion carried.

John Falduto updated the board on the recent Schwab financial report.

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

A motion by Trustee Collins approving the bills and payroll for May in the amount of \$1,139,318.14, seconded by Trustee Hrechko. A roll call vote was taken and answered as follows: Collins-Yes, Hrechko-Yes, Roberts-Yes, Baron-Yes, Underhill-Yes, motion carried.

A motion by Trustee Roberts to accept the HVAC bid for the training classroom building, from Gene May Heating & Cooling in the amount of \$490,031.00, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Roberts-Yes, Collins-Yes, Underhill-Yes, Baron-Yes-Hrechko-Yes, motion carried.

A motion by Trustee Underhill to approve to purchase the furniture for the training classroom building, not to exceed \$95,000.00, seconded by Trustee Hrechko. A roll call vote was taken and answered as follows: Underhill-Yes, Hrechko-Yes, Baron-Yes, Collins-Yes, Roberts-Yes, motion carried.

A motion by Trustee Underhill to surplus 65 Harris portable radios, chargers and related accessories, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Underhill-Yes, Collins-Yes, Roberts-Yes, Baron-Yes, Hrechko-Yes, motion carried.

A motion by Trustee Roberts to accept the parking lot lighting bid for Station #1, from Midguard Enterprise, LLC in the amount of \$48,803.00, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Roberts-Yes, Collins-Yes, Baron-Yes, Hrechko-Yes, Underhill-Yes, motion carried.

Deputy Chief's Report:

- The fire station draft is available

- A board workshop will be held on July 27, 2026 to review the fire station location study.
- Station 1 roof top panels are installed; batteries will be placed near the dumpster corral.
- Station 2 solar is started
- Discussion of Wildy Rd. property
- Wilmington FPD has entered into an agreement with the EVT program
- Recent cadet & fire science training was held at the fire district

Trustee Collins made a motion at 9:59 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 Underhill. A roll call vote was taken and answered as follows: Baron-Yes, Hrechko-Yes, Collins-Yes, Roberts-Yes, Underhill-Yes, motion carried.

The meeting was back in open session at 10:58 a.m.

Discussion of employment of Chris Salazar as Deputy Chief, his contract will be approved at the July board meeting.

A motion by Trustee Collins to adjourn the meeting at 11:05 a.m., seconded by Trustee Underhill. All were in favor, and the meeting adjourned



President



Secretary