



***Minutes of the Minooka FPD Board of Trustees Meeting held on
March 12, 2026***

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

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

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

Guests present: Attorney Joe Miller and Chad Hrechko

Public comments: none

A motion by Trustee Collins to approve the February 10, 2026, open board meeting minutes, seconded by Trustee Robinson. All were in favor and the motion carried.

A motion by Trustee Collins to approve the February 10, 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 Collins to approve the February Finance & Treasurer's Report, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Collins-Yes, Robinson-Yes, Baron-Yes, Underhill-Yes, motion carried.

A motion by Trustee Baron approving the bills and payroll for February in the amount of \$565,222.84 seconded by Trustee Collins. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Robinson-Yes, Underhill-Yes, motion carried.

A motion by Trustee Baron to direct Chief Yancey to prepare and send a letter to the Grundy County Board for the recommendation of Chad Hrehcko to replace Board Trustee Angela Robinson and to draft a letter of recommendation for the

reappointment of William Collins to the Board of Trustees, seconded by Trustee Robinson. A roll call was taken and answered as follows: Baron-Yes, Robinson-Yes, Underhill-Yes, Collins-Yes, motion carried.

A motion by Trustee Collins to authorize and accept the bid package from Fence Incorporated in the amount of \$75,501.00, seconded by Trustee Underhill. A roll was taken and answered as follows: Collins-Yes, Underhill-Yes, Baron-Yes, Robinson-Yes, motion carried.

A motion by Trustee Baron to purchase the fire extinguisher simulator and not to exceed \$22,000.00, seconded by Trustee Underhill. A roll call was taken and answered as follows: Baron-Yes, Underhill-Yes, Robinson-Yes, Collins-Yes, motion carried.

A motion by Trustee Robinson to approve Resolution #2026-1 authorizing the financing of the 2026 Pierce pumper and execution of a note and related financial documents with First Secure Bank in the amount of \$1,036,500.00 upon review by Attorney Miller, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Robinson-Yes, Collins-Yes, Baron-Yes, Underhill-Yes, motion carried.

Chief's Report:

- A planning session will follow the April 16th Board meeting. Purpose will be to discuss staffing.
- Chief Yancey met with Dr. Schiffbauer & John Troy at Minooka Community High School regarding the fire science partnership and agreement and specifics on cost sharing at the training center.
- No further development regarding the EVT program, Chief Yancey will meet with the Chief's to discuss on March 17th
- Discussion of Equinix and Wildy Rd. property. Waiting for the Village to approve the final plat and then Equinix.
- The Village of Minooka will be amending the residential impact fees to \$400.00 for residential and \$.05 per square foot for commercial & industrial developments.

Trustee Baron made a motion at 9:27 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

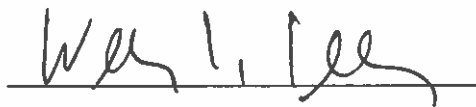
litigation, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Baron-Yes, Robinson-Yes, Collins-Yes, Underhill-Yes, motion carried.

The meeting was back in open session at 9:39 a.m.

A motion by Trustee Collins to adjourn the meeting at 9:48 a.m., seconded by Trustee Baron. All were in favor and the meeting adjourned



President



Secretary