



MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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Minutes of the Minooka Fire Protection District Special Board Meeting held on March 27, 2026

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

Pledge of Allegiance

Roll Call was taken and answered with the following members present: Baron, Collins, Roberts, and Underhill. Absent: Robinson.

Staff in attendance: Chief Yancey, Deputy Chief Brad Sprague, and Sheri Gresham

Guests in attendance: Andrew Narvick

A motion by Trustee Collins to approve the consent agenda as presented, seconded by Trustee Underhill. Discussion was held on the following items presented:

- Finding that Central States Automatic Sprinklers was the lowest responsive and responsible bidder for the Fire Protection services package for the Twin Rail Training Facility project and authorizing the development and entering a contract with Central States Automatic Sprinklers not to exceed \$67,900.
- Finding that JB Contracting was the lowest responsive and responsible bidder for the Plumbing services package for the Twin Rail Training Facility project and authorizing the development and entering a contract with JB contracting not to exceed \$290,400.
- Finding that Indicom Electric Company was the lowest responsive and responsible bidder for the Electrical and Fire Alarm services package for the Twin Rail Training Facility project and authorizing the development and entering a contract with Indicom Electric Company not to exceed \$450,880.

- Finding that Burroak Masonry was the lowest responsive and responsible bidder for the Masonry services package for the Twin Rail Training Facility project and authorizing the development and entering a contract with Burroak Masonry not to exceed \$164,800.
- Finding that Heintz Construction was the lowest responsive and responsible bidder for the Carpentry services package for the Twin Rail Training Facility project and authorizing the development and entering a contract with Heintz Construction not to exceed \$209,500.
- Finding that Midwest Architectural Glass was the lowest responsive and responsible bidder for the Glazing services package for the Twin Rail Training Facility project and authorizing the development and entering a contract with Midwest Architectural Glass not to exceed \$75,740.
- Finding that Carpetweavers Commercial was the lowest responsive and responsible bidder for the Flooring services package for the Twin Rail Training Facility project and authorizing the development and entering a contract with Carpetweavers Commercial not to exceed \$95,660.
- Finding that Oosterbaan & Sons was the lowest responsive and responsible bidder for the Painting and Walls Coverings services package for the Twin Rail Training Facility project and authorizing the development and entering a contract with Oosterbaan & Sons not to exceed \$26,620.

Andrew Narvick provided further descriptions of the bid packages.

With no further discussion, a roll call vote was taken on the items presented, and answered as follows: Collins – Yes, Underhill – Yes, Baron – Yes, Roberts – Yes, motion carried

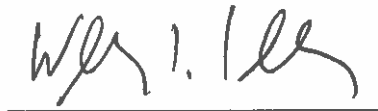
Deputy Chief Sprague discussed the Ramiro Guzman Landscaping estimate for excavating, river rock, and edgers to be completed under the fence line at the training center. The total amount of the estimate is \$12,775.00, and we will move

forward with this work under the fire chief's spending authority. There was no objection by the trustees present.

A motion at 8:50 a.m. by Trustee Baron to adjourn, Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.

A handwritten signature in cursive script, appearing to read "Daniel Robert", written over a horizontal line.

President

A handwritten signature in cursive script, appearing to read "W. J. Lee", written over a horizontal line.

Secretary