



MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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Minutes of the Minooka FPD Board of Trustees Meeting held on May 14, 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, Roberts & Underhill.

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

Guests present: Attorney Joe Miller, Chad Hrechko, Laura Hrechko, Jeff Hanley, Ryan Dobczyk

Public comments: none

The swearing in of Trustee Chad Hrechko was held.

Fire Board Commissioner Jeff Hanley was recognized and thanked for his 14 years of dedication & service to the Minooka FPD.

A motion by Trustee Roberts to nominate Jason Baron as President of the Minooka FPD board, seconded by Trustee Underhill, A roll call vote was taken and answered as follows: Roberts-Yes, Underhill-Yes, Collins-Yes, Hrechko-Yes, Baron- abstained, motion carried.

A motion by Trustee Roberts to nominate Ray Underhill as Vice President of the Minooka FPD board, seconded by Trustee Hrechko, a roll call vote was taken as follows: Roberts-Yes, Hrechko-Yes, Collins-Yes, Baron-Yes, Underhill-Yes, motion carried.

A motion by Trustee Roberts to nominate William Collins as Treasurer of the Minooka FPD board, seconded by Trustee Baron, a roll call vote was taken and answered as follows: Roberts-Yes, Baron-Yes, Hrechko-Yes, Underhill-Yes, Collins-Yes, motion carried.

A motion by Trustee Roberts to nominate Chad Hrechko as secretary of the Minooka FPD board, seconded by Trustee Baron, a roll call vote was taken and answered as follows: Roberts-Yes, Baron-Yes, Underhill-Yes, Collins-Yes, Hrechko-Yes, motion carried.

A motion by Trustee Underhill to approve the April 16, 2026, open board meeting minutes, seconded by Trustee Collins. All were in favor, and the motion carried.

A motion by Trustee Collins to approve the April 16, 2026, closed board meeting minutes and that they are not open for public viewing, seconded by Trustee Baron. All were in favor and the motion carried.

A motion by Trustee Underhill to approve the April 29, 2026 open special board meeting minutes, seconded by Trustee Collins, all were in favor and the motion carried.

A motion. By Trustee Baron to approve the April 29, 2026 closed special board meeting minutes and 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 April 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 April in the amount of \$618,776.74 seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Collins-Yes, Underhill-Yes, Roberts-Yes, Baron-Yes, Hrechko-Yes, motion carried.

A motion by Trustee Collins to accept the pay application for the training classroom building capital project, seconded by Trustee Roberts, a roll call vote was taken and answered as follows: Collins-Yes, Roberts-Yes, Underhill-Yes, Baron-Yes, Hrechko-Yes, motion carried.

A motion by Trustee Collins to authorize the pay General Energy Corporation for BESS & the solar project, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Collins-Yes, Baron-Yes, Hrechko-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Baron to appoint Ryan Dobczyk to the Board of Fire Commissioners, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Baron-Yes, Collins-Yes, Hrechko, Yes, Underhill-Yes, Roberts-Yes, motion carried.

Resolution # 2026-3 will be tabled until the next board meeting

Chief's Report:

- The Equinix & Wildy Rd. property was discussed. The board gave Chief Yancey direction to the agreement that the property be transferred over on January 1, 2027
- The fire station location draft is in process

Deputy Chief Sprague discussed the training site, the electrical ground work is completed, the brick has been selected, the concrete floors will be poured the week of May 27th.

Trustee Collins made a motion at 9:14 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 10:45 a.m.

A motion by Trustee Collins to adjourn the meeting at 10:47 a.m., seconded by Trustee Underhill. All were in favor, and the meeting adjourned


____ President


____ Secretary