



*Minutes of the Minooka FPD Board of Trustees Meeting held on
August 13, 2026*

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

Pledge of Allegiance was recited

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

Staff in attendance: Deputy Chief Sprague, Deputy Chief Salazar, Battalion Chief Sievers, Sheri Gresham

Attorney Joe Miller & Megan Lamb was present

Guests present: None

Public comments: None

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

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

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

A motion by Trustee Hrechko to approve the payment of the bill list and payroll for July of \$1,454,969.06, seconded by Trustee Collins. A roll call vote was taken and

answered as follows: Hrechko-Yes, Collins-Yes, Roberts-Yes, Underhill-Yes. Motion carried.

A motion by Trustee Roberts to approve Resolution # 2026-5, authorizing Minooka FPD to enter into an agreement with the Equinix Enterprises, Inc. regarding the donation of real property to the district, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Roberts- Yes, Collins-Yes, Underhill-Yes, Hrechko-Yes, motion carried.

A motion by Trustee Underhill to approve Resolution #2026-6, authorizing the Minooka FPD to enter into an amended Intergovernmental agreement for a consortium concerning the LSP-Kendall Energy LLC facility, seconded by Trustee Hrechko. A roll call was taken and answered as follows: Underhill-Yes, Hrechko-Yes, Collins-Yes, Roberts-Yes, motion carried.

A motion by Trustee Hrechko to declare surplus property of old unused televisions, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Hrechko- Yes, Collins-Yes, Roberts-Yes, Underhill-Yes, motion carried.

There was discussion of gear replacement, the gear would be PFAS –free.

Deputy Chief Operations Report:

- Chief Yancey is at FRI
- Chief Yancey's retirement event will be held on September 18 from 2:00 to 4:00 p.m.
- Chief Sprague's swearing in ceremony will be held on September 19 at 5:00 p.m.
- Training ground building is behind schedule
- Station 2 had some storm damage to the solar panels, they will be replaced. The solar power will not be working until October

Trustee Roberts made a motion at 9:20 a.m. to go into closed session for the purpose of discussing appointment, employment, compensation of one or more classes of employees, and matters of pending litigation, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Baron-Yes, Hrechko-Yes, Roberts-Yes, Underhill-Yes; motion carried.

The meeting was back in open session at 10:07 a.m.

A motion by Trustee Roberts to approve the Fire Chief's contract for Brad Sprague, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Roberts-Yes, Underhill-Yes, Collins-Yes, Hrechko-Yes, motion carried

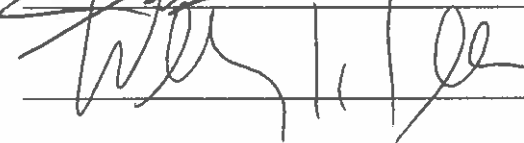
Trustee Roberts discussed Seward Township and their interest in coming into Minooka Fire District.

Discussion of fire department study committee

A motion by Trustee Collins to adjourn the meeting at 10:15 a.m., seconded by Trustee Roberts. All were in favor, and the meeting adjourned



President



Secretary