



MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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Minutes of the Minooka FPD Board of Trustees Meeting held on September 10, 2026

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

Pledge of Allegiance was recited

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

Staff in attendance: Chief Yancey, Deputy Chief Sprague, Deputy Chief Salazar, Sheri Gresham

Attorney Joe Miller was present

Guests present: Angie Robinson, Dee Roberts, Ryan Roberts, Angie Harris, Mike Harris & Ed Lavin.

Public comments: None

A motion by Trustee Collins to approve the August 13, 2026, open board meeting minutes, seconded by Trustee Underhill. All were in favor, and the motion carried.

A motion by Trustee Collins to approve the August 13, 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.

Ed Lavin from Sawyer Falduto presented the financial report

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

A motion by Trustee Collins to approve the payment of the bills and payroll in the amount of \$561,425.04 seconded by Trustee Roberts. A roll call vote was taken and answered as follows: Roberts-Yes, Collins-Yes, Baron-Yes, Underhill-Yes. Motion carried.

A motion by Trustee Underhill to approve pay application #5 to Narvick Bros. in the amount of \$450,664.49, seconded by Trustee Collins. A roll call vote was taken and answered as follows: Underhill-Yes, Collins-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Collins to authorize Chief Sprague to transfer funds between the Charles Schwab and 1st Secure Bank and to remove Chief Yancey from the authorization, seconded by Trustee Underhill. A roll call was taken and answered as follows: Collins-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, motion carried.

Chief's Report:

- There has been a lot of recent progress at the training center
- There will be a draft budget meeting with James Howard today
- There was a admin staff meeting held this week to discuss the transition with Chief Yancey, Deputy Chief Sprague & Deputy Chief Salazar

Deputy Chief Operations Report:

- The recent progress at the training center has been: painting, carpet, flooring, outlets installed, drop ceiling, steel doors & garage doors were delivered today
- There has been recent cost savings & credits due to changes that were made
- AI policy is in progress
- Deputy Chief Salazar has taken over the operations roll
- There was a satellite stations meeting
- PPE gear was discussed, we are projecting to add 20 sets of PFAS gear in the next year's budget
- Old Kerry Grove Rd. development was discussed
- Low voltage for the training center was discussed. The board will formerly approve the work which is under the bidding required amount during the October 8. 2026 meeting.

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

The meeting was back in open session at 9:47 a.m.

A motion by Trustee Collins to approve Resolution #2026-7, honoring the service & dedication of Trustee Dan Roberts for 37 years of service to the Minooka Fire Protection District, seconded by Trustee Underhill. A roll call was taken and answered as follows: Collins-Yes, Underhill-Yes, Baron-Yes. Roberts- Abstained, motion carried.

A motion by Trustee Underhill to adjourn the meeting at 9:56 a.m., seconded by Trustee Baron. All were in favor, and the meeting adjourned



President



Secretary