MINOOKA FIRE PROTECTION DISTRICT "A Culture of Excellent Service"

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Minutes of the Minooka FPD Special Board of Trustees Meeting held on October 16, 2026

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

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

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

There was discussion of purchasing a used ladder truck.

Discussion of remaining capital funds for 2026 budget.

A motion by Trustee Underhill to authorize Chief Sprague and staff to travel to investigate a potential used vehicle and not to exceed $200,000.00, seconded by Trustee Collins. A roll call vote was taken and answered as follors: Underhill-Yes, Collins-Yes, Baron-Yes, Hrechko-Yes, motion carried.

A motion by Trustee Collins to adjourn the meeting at 9:42 a.m., seconded by Trustee Underhill. All were in favor, and the meeting adjourned.

_____ President

_____ Secretary