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 October 22, 2026

The meeting was called to order at 10:00 a.m.

The Pledge of Allegiance was recited

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

Discussion of approval to purchase the 1999 Pierce Tower Ladder that is listed on shopgarage.com and is currently owned by Willmar Fire Department in Minnesota.

Trustee Underhill made a motion to purchase the ladder truck in the amount of $150,000.00 and equipment for $30,000.00 , not to exceed a total of $180,00.00 pending the ladder truck passing the ladder inspection, seconded by Trustee Hrechko. A roll call vote was taken and answered as follows: Underhill-Yes, Hrechko-Yes, Baron-Yes, motion carried.

Trustee Underhill made a motion to adjourn at 10:33 a.m. seconded by Trustee Hrechko. All were in favor and the meeting adjourned.

_____ President

_____ Secretary