MINOOKA FIRE PROTECTION DISTRICT "A Culture of Excellent Service"

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Minutes of the Minooka FPD Board of Trustees Meeting held on October 8, 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, Hrechko and Underhill.

Staff in attendance: Chief Sprague, Deputy Chief Salazar, Battalion Chief Nolan, Matt Feinberg, Sheri Gresham, Brandy Malone

Attorney Megan Lamb was present

Guests present: None

Public comments: None

A motion by Trustee Collins to approve the September 10, 2026, open board meeting minutes, seconded by Trustee Underhill. All were in favor, and the motion carried.

A motion by Trustee Underhill to approve the September 10, 2026, closed board meeting minutes and that they are not open for public viewing, seconded by Trustee Collins. All were in favor, and the motion carried.

A motion by Trustee Hrechko to approve the September Finance & Treasurer's Report, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Hrechko-Yes, Collins-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 $635,995.93 seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Collins-Yes, Underhill-Yes, Baron-Yes, Hrechko-Yes. Motion carried.

A motion by Trustee Underhill to approve pay application #6 to Narvick Brothers 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, Hrechko-Yes, motion carried.

A motion by Trustee Collins to approve the Low Voltage payment for parts & labor in the amount of $18,810.00, seconded by Trustee Hrechko. A roll call vote was taken and answered as follows: Collins-Yes, Hrechko-Yes, Baron-Yes, Underhill-Yes, motion carried.

A motion by Trustee Collins to approve payment to Apollo in the amount of $19,998.00, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Collins-Yes, Underhill-Yes, Baron-Yes, Hrechko-Yes, motion carried.

A motion by Trustee Hrechko to approve payment to Audio Simplicity in the amount of $49,998.00, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Hrechko-Yes, Underhill-Yes, Baron-Yes, Collins-Yes, motion carried.

A motion by Trustee Collins to hire three district Firefighters/Paramedics in 2027, seconded by Trustee Hrechko. A roll call vote was taken and answered as follows: Collins-Yes, Hrechko-Yes, Baron-Yes, Underhill-Yes, motion carried.

Flooring surplus will be tabled until the November meeting.

A motion by Trustee Hrechko to authorize Chief Sprague and Deputy Chief Salazar to surplus sonar, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Hrechko-Yes, Underhill-Yes, Baron-Yes, Collins-Yes, motion carried.

Chief's Report:

- The AI policy will be updated

- PPE for 11 officers was completed, 21 sets will be in the 2027 budget
- Discussion of adding Budget categories to the budget report
- Discussion of training center, Doors have been installed, AV items are on back order, the cabinets are installed
- Discussion of swearing in changes, Firefighters will be sworn in prior to them starting shift
- Discussion of Fire Commission points
- The Village of Minooka would like us to draft a letter of support regarding a grant for the removal of the downtown grain and silos

Deputy Chief Operations Report:

- Discussion of 1319 ladder inspection
- Discussion of a 9/11 memorial that would be made out of the steel that was recovered at the World Trade Center. The memorial will be placed at the new training center

Trustee Collins made a motion at 9:45 a.m. to go into closed session for the purpose of discussing appointment, discipline, employment, compensation of specific employees of the district, pending litigation, and the acquisition of property by the District pursuant to the Illinois Open Meeting's Act, seconded by Trustee Hrechko. A roll call vote was taken and answered as follows: Collins-Yes, Hrechko-Yes, Baron-Yes, Underhill-Yes, motion carried.

The meeting was back in open session at 10:15 a.m.

A motion by Trustee Collins to adjourn the meeting at 10:40 a.m., seconded by Trustee Underhill. All were in favor, and the meeting adjourned

_____ President

_____ Secretary