



## MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

P.O. Box 736  
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### *Minutes of the Minooka FPD Board of Trustee Meeting held on October 3, 2017*

The meeting was called to order by President Roberts at 6:30 pm. Roll call was taken and answered with the following members present: Robert, Clark, Robinson, Thompson & Underhill. Guests present were Chief Yancey, Lt. Sievers, Alex Lindgren and Tim Schoeneck.

The Pledge of Allegiance was recited.

Trustee Clark made a motion to accept the minutes of the September 5, 2017 open meeting. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Underhill Thompson and Roberts. Nays: none.

Trustee Clark made a motion to accept the minutes of the September 5, 2017 and they are open for public viewing. Trustee Robinson seconded the motion. Ayes: Clark, Underhill, Robinson, Thompson and Roberts. Nays: none.

Trustee Clark made a motion to accept the minutes of the October 3, 2017 Finance Committee Meeting. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Roberts, Thompson and Underhill. Nays: none.

Trustee Clark made a motion to accept the Treasurer's Report. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Thompson, Underhill and Roberts. Nays: none.

Trustee Underhill made a motion to approve the bills in the amount of \$406,811.57. Trustee Clark seconded the motion. Ayes: Underhill, Clark, Robinson, Roberts and Thompson. Nays: none.

Trustee Clark made a motion to reclassifying the Public Education Life & Safety position from exempt to non exempt classification. Trustee Underhill seconded the motion. Ayes: Clark, Underhill, Roberts, Thompson and Robinson. Nays: none.

Trustee Robinson made a motion to accept the comp time policy. Trustee Clark seconded the motion. Ayes: Robinson, Clark, Roberts, Thompson and Underhill. Nays: none.

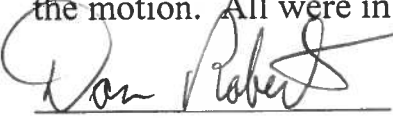
Chief's Report:

- The open house will be held on October 7 from 11 a.m. to 2 p.m.
- The ISO rating is occurring on October 23, 2017
- Chief's conference will be held on October 9 - 11, 2017
- Lauterbach & Amen will be present at the November board meeting regarding accounting services

Trustee Clark made a motion at 6:58 p.m. to go into closed session for the purpose of discussing appointment, employment, compensation of one of more classes of employees. Trustee Thompson seconded the motion. All were in favor.

The meeting was back in open session at 7:44 p.m.

Trustee Underhill made a motion to adjourn at 7:45 p.m. Trustee Clark seconded the motion. All were in favor and the meeting adjourned.

  
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President

  
\_\_\_\_\_  
Secretary



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*Minutes of the Minooka FPD Special Board of Trustee Meeting  
held on October 17, 2017*

Roll call was taken and answered with the following members present: Clark, Robinson, Thompson, Underhill & Roberts by phone. Guests present were Chief Yancey & Mike Hermes.

The Pledge of Allegiance was recited.

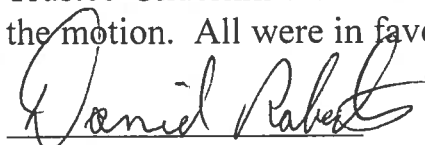
Trustee Clark made a motion to authorize the Fire Chief to post notice of accepting bids for a brush truck skid unit and related equipment, Trustee Underhill seconded the motion. Ayes: Clark, Underhill, Robinson, Thompson and Roberts. Nays: none.

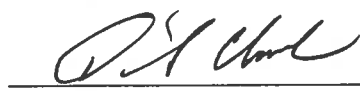
Trustee Underhill motioned to authorize the Fire Chief to process two new employees that are replacing two employees who resigned from the organization, upon of the applicants by the District Fire Commission, Trustee Clark seconded the motion. Ayes: Underhill, Clark, Robinson, Thompson and Roberts. Nays: none.

Trustee Clark made a motion at 4:10 p.m. to go into closed session for the purpose of discussing appointment, employment, compensation, discipline, performance or dismissal of a specific employee. Trustee Thompson seconded the motion. All were in favor.

The meeting was back in open session at 5:13 p.m.

Trustee Underhill made a motion to adjourn at 5:17 p.m. Trustee Clark seconded the motion. All were in favor and the meeting adjourned.

  
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President

  
\_\_\_\_\_  
Secretary