



***Minutes of the Minooka FPD Board of Trustee Meeting
held on September 5, 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, & Underhill. Absent: Thompson. Guests present were Chief Yancey, Lt Mefferd, Ray Hadac and Jason Davanon.

The Pledge of Allegiance was recited.

Lt. Mefferd invited the Trustees to hear a guest speaker who would be presenting at the District.

Trustee Clark made a motion to accept the minutes of the August 1, 2017 open meeting. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Underhill and Roberts. Nays: none.

Trustee Clark made a motion to accept the minutes of the August 1, 2017 closed meeting with the corrections as noted and they are open for public viewing. Trustee Underhill seconded the motion. Ayes: Clark, Underhill, Robinson and Roberts. Nays: none.

Trustee Clark made a motion to accept the Treasurer's Report. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Underhill and Roberts. Nays: none. Note: The lease agreement at 413 Mondamin St. is paid up through March 2017.

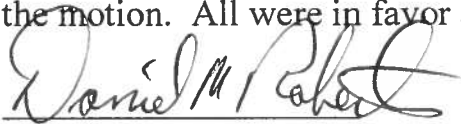
Trustee Clark made a motion to approve the bills in the amount of \$401,222.24. Trustee Robinson seconded the motion. Ayes: Clark, Robinson, Underhill and Roberts. Nays: none.

Trustee Clark made a motion for the acceptance of bids for one F-450 Truck from Rod Baker, Plainfield, IL. Trustee Roberts seconded the motion. Ayes: Clark, Roberts, Robinson and Underhill. Nays: none.

Trustee Clark made a motion at 6:42 p.m. to go into closed session for the purpose of discussing appointment, employment, compensation of one of more classes of employees. Trustee Roberts seconded the motion. All were in favor.

The meeting was back in open session at 7:14 p.m.

Trustee Clark made a motion to adjourn at 7:15 p.m. Trustee Roberts seconded the motion. All were in favor and the meeting adjourned.



President



Secretary



MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

P.O. Box 736
7901 E. Minooka Road
Minooka, Illinois 60447

Ph: 815-467-5637
Fx: 815-467-5453
www.minookafire.com

***Minutes from the Minooka FPD Finance Committee Meeting held
on October 3, 2017***

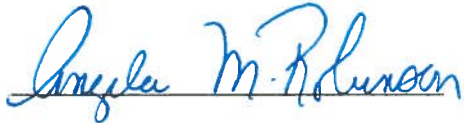
The meeting began at 8:30 a.m. with Trustee Robinson, Trustee Clark & Chief Yancey.

Review of bills and checks were signed.

Discussion of ambulance billing

Discussion of financial services

The meeting adjourned at 9:45 a.m.



Treasurer



Secretary