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***Minutes of the Minooka FPD Board of Trustee Meeting
held on February 8, 2018***

The meeting was called to order by President Roberts at 5:30 pm. Roll call was taken and answered with the following members present: Roberts, Clark & Robinson. Absent: Thompson & Underhill. Guests present were Chief Yancey & Deputy Chief Brad Sprague.

The Pledge of Allegiance was recited.

Trustee Clark made a motion to accept the minutes of the January 11, 2018 open meeting. Trustee Robinson seconded the motion. Ayes: Robinson, Clark and Roberts. Nays: none.

Trustee Clark made a motion to accept the minutes of the February 8, 2018 Finance Committee Meeting. Trustee Robinson seconded the motion. Ayes: Clark, Robinson and Roberts. Nays: none.

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

Trustee Clark made a motion to approve the bills in the amount of \$738,292.70. Trustee Robinson seconded the motion. Ayes: Clark, Robinson and Roberts. Nays: none.

Trustee Robinson made a motion to accept Ordinance # 2018-1 abating the tax heretofore levied for the year 2016 to pay debt service on General Obligation Bonds (Alternate Revenue Source), series 2009 of the Minooka FPD, Will, Grundy, and Kendall Counties, Illinois. Trustee Clark seconded the motion. Ayes: Robinson, Clark and Roberts. Nays: none.

Trustee Clark made a motion to accept Ordinance #2018-2 establishing a schedule of fees for emergency medical services by the Minooka FPD. Trustee Robinson seconded the motion. Ayes: Clark, Robinson and Roberts. Nays: none.



MINOOKA FIRE PROTECTION DISTRICT

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Minutes of the Meeting of the Minooka Fire Protection District Finance Committee

February 8, 2018

Called to order: 8:30 a.m.

Roll Call: Trustee Clark, Trustee Robinson

Guest: Chief Yancey

Minutes:

Committee reviewed January bills

Committee reviewed and discussed the Schwab investments report

Committee reviewed and discussed the treasurers report.

Motion to adjourn by Clark, seconded by Robinson

Meeting adjourned at 9:15 am

Date approved: 2-8-18



Dave Clark, Secretary



Angie Robinson, Treasurer