

Minooka Fire Protection District

Foreign Fire Insurance

5/30/2017

Call to Order: 0634 hrs

Members Present:

Lindgren, Symons, Sievers, Mellen

Members Absent:

Yancey, Mowery, (Vacant)

Public Comment: None

Treasurer Report: Account details given Motion To Accept By Mellen ; Second by Lindgren

Previous Meeting Minutes: Reviewed by board with no comment; Motion to Accept by Mellen ; Second by Sievers

Old Business:

Elections:

President: Nominees (Symons) Unopposed: Elected by Default

Treasurer: Nominees (Sievers) Unopposed: Elected by Default

Board Member Seat (Previous Held by Estensen): Nominees (Hoffman) Unopposed: Elected by Default

New Business:

New Proposals:

Saunas For Station 1 & 2: Up to \$2500.00 per station. Motion by Lindgren; Second by Mellen

Motion Passes, None Opposed

Safety Glasses for all members: Up To \$150.00 per pair. Motion by Mellen; Second by Sievers

Motion Passes, None Opposed

Additional \$500.00 To replace Station 1 Kitchen Supplies: Motion by Lindgren; Second by Sievers

Motion Passes, Mellen Opposed

Second Set of Under Armour Workout Shirt up to \$30.00 Per shirt: Motion by Lindgren; Second by Mellen

Motion Passes, None Opposed

Zero Gravity Chairs For Station 1 & 2 Patios up to \$50.00 Per Chair: Motion Lindgren; Second Sievers

Motion Passes, None Opposed

Kitchen table for Station 2: Tabled the Table Discussion For further Research/Discuss Cost allocation with administration.

New Duty Shirts Under Armour: Tabled to discuss with administrations/under armour to remove labeling/branding, cost approximations.

Playstation 4 with controllers and Games: Discussed, See Previously approved minutes.

Duty Shorts up to \$50.00 per member: Motion by Lindgren; Second by Mellen

Motion Passes, None Opposed

(See Preposal forms for further detail)

Motion To Adjourn by Symons; Second By Lindgren

Meeting Adjourned 0900 hrs

Minutes prepared by: Alex Lindgren