



*Minutes of the Minooka FPD Board of Trustee Meeting held on  
April 11, 2024*

The meeting was called to order by President Roberts at 8:35 a.m.

Pledge of Allegiance was recited.

Roll call was taken and answered with the following trustees present: Baron, Clark, Robinson, Roberts and Underhill.

Staff in attendance : Chief Yancey, Deputy Chief Sprague, Sheri Gresham. Also attending were Attorney Joe Miller, and Construction Manager, Andrew Narvick.

Guests present: none

A motion by Trustee Clark to approve the March 12, 2024 open board meeting, seconded by Trustee Baron. All were in favor and the motion carried.

A motion by Trustee Clark to approve the April 2, 2024 Building Committee Minutes, seconded by Trustee Underhill. All were in favor and the motion carried.

A motion by Trustee Clark to approve the March 2024 Finance & Treasurer's Report, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Baron-Yes, Underhill -Yes, Roberts-Yes, motion carried.

A motion by Trustee Underhill approving the bills and payroll for March in the amount of \$417,551.97 seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Robinson-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark authorizing the \$600.00 donated to the fire district by the Marie Starks Trust to be deposited in the Collins- Sprague training fund, held at the Grundy County Community Foundation, seconded by Trustee Robinson. A roll call

vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark approving the 2024 pickup truck and not to exceed \$53,314.00, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark to approve the site work to Russ & Co in the amount of \$490,000.00 and to authorize Chief Yancey and the construction manager Andrew Narvick to work out the final contract, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, motion carried.

A motion by Trustee Clark to approve the concrete site bid to Martin Concrete in the amount of \$341,000.00, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, motion carried.

A motion by Trustee Clark to reject all submitted electrical bids due to exceeding expected budget and incomplete bid documents, and to authorize a rebidding for electrical work at the Twin Rail Training Center Project, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, Baron-Yes, motion carried.

#### Chief's Report:

- The annual report is in process
- Battalion Chief interviews were held on April 10<sup>th</sup>
- April 18<sup>th</sup> will be the next Commissioners Meeting
- The Lieutenant process assessment was held
- Chief Yancey will be meeting with Minooka School Superintendent Roberts Schiffbauer to discuss a partnership with GAVC and Fire Science Programs.
- Chief reported that current and former members of the organization will be recognized in Springfield in May at the Medal of Honor Ceremony. The recognition is due to life saving efforts during a house fire in 2022.
- Chief Requested that the May Board meeting will be changed to May 9<sup>th</sup>

Board members agreed to move the May meeting to May 9<sup>th</sup> at 8:30 am.

Trustee Clark made a motion to adjourn at 9:40 a.m. Trustee Robinson seconded the motion. All were in favor and the meeting adjourned.

Dan Robert President

Pat Clark Secretary