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*Minutes of the Minooka FPD Board of Trustee Meeting held on  
May 9, 2024*

The meeting was called to order by President Roberts at 8:30 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, Lt Nolan, Sheri Gresham,

Guests present: none

The minutes shall reflect that Trustee Jason Baron was reappointed by Will County as the Will County representative to the Fire District Board of Trustees.

A motion by Trustee Clark on the matter of reorganization of officers of the board of trustees and that officer position remain the same as Dan Roberts- President, Ray Underhill-Vice President, Dave Clark-Secretary, Angie Robinson-Treasurer, Jason Baron- Trustee. Trustee Baron seconded the motion. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark to approve the April 11, 2024 open board meeting, seconded by Trustee Robinson. All were in favor and the motion carried.

A motion by Trustee Clark to approve the April 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 April in the amount of \$532,885.04 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.

President Roberts acted under his statutory authority to appoint pension board trustees and notified the board of trustees that he reappointed Ken Briley and Erik Laron to the Minooka Firefighters Pension Board.

A motion by Trustee Underhill to reappoint George Lindemulder to the Board of Fire Commissioners, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, Underhill-Yes, motion carried.

#### Chief's Report:

- Chief Yancey reported on the following
  - Outlined a plan to surplus vehicles. Discussion was held concerning surplus of 2003 Ford pickup truck (1318) and to utilize the 2007 GMC pickup truck as the utility vehicle and snow plow. Trustees discussed that the chief research surplus of both vehicles and purchase a new replacement. Chief to research and report back at the June meeting.
  - Chief Yancey advised the annual report is completed and will be posted on the website if there are no comments from the board.
  - Rebids for training center electrical will go out next week. We still do not have structural engineering plans from AFTS.
  - Union negotiations will begin next month.

A motion by Trustee Clark at 9:23 a.m. to go into closed session for the purpose of discussing employment, compensation of one or more classes of employees, , and matters of collective bargaining, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, motion carried.

The meeting was in open session at 10:28 a.m.

Trustee Clark made a motion to adjourn at 10:29 a.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.

Don Rife President

Pat Clark Secretary