



*Minutes of the Minooka FPD Board of Trustee Meeting held on
November 12, 2024*

The meeting was called to order by President Roberts at 8:30 a.m.

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

Staff in attendance: Deputy Chief Sprague, Sheri Gresham

Guests in attendance: Attorney Joe Miller, James Howard by zoom

A motion by Trustee Clark to approve the October 18, 2024 open board meeting minutes, seconded by Trustee Underhill. All were in favor and the motion carried.

A motion by Trustee Clark to approve the October 18, 2024 closed board meeting minutes & they are closed for public viewing, seconded by Trustee Roberts. All were in favor and the motion carried.

A motion by Trustee Underhill to approve the October 16, 2024 Building Committee minutes, seconded by Trustee Clark, all were in favor and the motion carried.

A motion by Trustee Underhill to approve October 21, 2024 special Board meeting minutes, seconded by Trustee Robinson, all were in favor and the motion carried.

A motion by Trustee Robinson to approve the November 4, 2024 Finance Meeting Minutes, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Robinson-Yes, Clark-yes, Roberts-yes, Underhill-Yes, motion carried.

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

A public hearing notice was posted & publicized as required, announcing the date & time of the public hearing. President Roberts opened the public hearing at 8:45 a.m. on the Minooka Fire Protection District FY 2025 budget. Accountant James Howard & Attorney Joe Miller presented information related to the FY 2025 budget as well as information to the planned levy. There were no members of the public present for the hearing. President Roberts closed the hearing at 8:46 a.m.

A motion by Trustee Clark to approve the Ordinance #2024-3, an ordinance providing the budget & appropriations of Minooka Fire Protection District for the fiscal year beginning January 1, 2025 and ending December 31, 2025, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark approving the bills and payroll for October in the amount of \$1,233,116.86 seconded by Trustee Robinson. A roll call vote was taken and answered as follows, Clark-Yes, Underhill-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes motion carried.

A motion by Trustee Clark to approve the Narvick Pay Application # 4 for the 2024 training facility construction project in the amount of \$88,329.90, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Roberts-Yes, Robinson-Yes, motion carried.

A motion by Trustee Underhill to approve the Narvick Pay Application #1 for station #2 asphalt & concrete Resurfacing in the amount of \$99,209.24, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Robinson-Yes, Roberts-Yes, motion carried.

A motion by Trustee Underhill to accept the bid for the 2004 Ford F-350 in the amount of \$10,601.00, seconded by Trustee Clark. A roll call was taken and answered as follows: Underhill-Yes, Clark-Yes, Robinson-Yes, Roberts-Yes, motion carried.

Deputy Chief Sprague and Attorney Miller presented the board with the annual Minooka Fire Protection District Pension Board Municipal Compliance Report & Levy request.

A motion by Trustee Underhill to go into closed session at 9:01 a.m. for the purpose of discussing appointment, discipline, employment, compensation of specific employees of the District, the setting of a price for sale or lease by the District, matters of collective bargaining and imminent litigation based on a finding by the Board of Trustees, pursuant to the Illinois Open Meetings Act,, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Robinson-Yes, Roberts-Yes, motion carried.

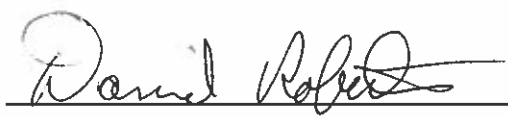
The meeting was back in open session at 9:55 a.m.

Trustee Clark tendered his resignation for the Minooka FPD Board and suggested Bill Collins as a possible replacement.

A motion by Trustee Clark to approve Ordinance #2024-4- establishing the rank structure & department organization of the Minooka Fire Protection District, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark to appoint Lt. Arnold Nolan, Lt. Ryan Sievers and Lt. Z. Timothy Schoeneck to the rank of Battalion Chief, effective at such time as lieutenant vacancies to these positions are filled by the fire commission, seconded by Trustee Robinson. A roll call was taken and answered as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Underhill-No, motion carried.

A motion by Trustee Clark to adjourn the meeting at 10:06 a.m. seconded by Trustee Robinson, all were in favor & the meeting adjourned.

 President

 Secretary