



MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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Minutes of the Minooka FPD Board of Trustee Meeting held on December 10, 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: Baron, Clark, Roberts and Underhill. Absent: Robinson

Staff in attendance: Chief Yancey, Deputy Chief Sprague, Sheri Gresham

Guests in attendance: Attorney Joe Miller

A motion by Trustee Clark to approve the November 12, 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 November 12, 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 Clark to approve the November 2024 Finance & Treasurer's Report, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Underhill-Yes, Roberts-Yes, motion carried.

A motion by Trustee Underhill approving the bills and payroll for November in the amount of \$530,128.81 seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Roberts-Yes, Baron-Yes, Underhill-Yes motion carried.

A motion by Trustee Underhill to approve the Narvick Pay Application # 5 after the work is all completed for the 2024 training facility construction project in the amount of \$163,756.44, seconded by Trustee Roberts. A roll call vote was taken and answered as follows: Underhill-Yes, Roberts-Yes, Baron-Yes, Clark-Yes, motion carried.

A motion was made by Trustee Clark to approve the adoption of Ordinance #2024-5, Levying & Assessing taxes of the Minooka FPD, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion was made by Trustee Underhill to approve Ordinance #2024-6, amending the Policy Manual of the Minooka FPD, seconded by Trustee Roberts, a roll call vote was taken and answered as follows: Underhill-Yes, Roberts-Yes, Baron-Yes, Clark-Nay, motion carried.

A motion was made by Trustee Clark to approve Resolution # 2024-2, Establishing the 2025 Board of Trustees Meeting Schedule for the Minooka FPD, seconded by Trustee Baron, a roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion was made Trustee Clark to approve Ordinance # 2024-3, authorizing the contract extension with Metro Paramedic Services for Fire Protection and Emergency Medical Services Inc., seconded by Trustee Roberts, a roll call vote was taken and answered as follows: Clark-Yes, Roberts-Yes, Baron-Yes, Underhill-Yes, motion carried.

A motion was made by Trustee Clark to approve Resolution #2024-4, authorizing execution of a Collective Bargaining Agreement between Minooka FPD and IAFF Local #4685, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark was made to declare surplus equipment of the 2004 Ford F-350 pickup truck and to authorize Chief Yancey to sell it for the reserve price of \$10,000.00, seconded by Trustee Baron, a roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark to recommend Bill Collins to serve the vacant, unexpired Trustee term and to draft a letter to the Grundy County Board, Trustee Baron seconded the motion, a roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Underhill-Yes, Roberts- Yes, motion carried.

President Roberts thanked Trustee Clark for his dedication and service to the Minooka FPD;

Note: Immediately following the adjournment of the meetings, Sheri Gresham, Executive Assistant, was recognized for 25 years of service.

Chief's Report

- The swearing in ceremony for the Lieutenants and Battalion Chiefs will be held at 6:00 p.m. on January 8, 2025;
- The MCHS bank boosters would like to join a partnership with the Minooka FPD to hold future pancake breakfasts. This will be a fundraiser for the band boosters. The chief will discuss a portion of the proceeds going to the Minooka FPD training fund that is invested through the Grundy County Community Foundation. The board members encouraged the chief to move forward with planning of this partnership;
- Discussion of the new development of a Data Center to be built at Holt & Wildy Rd.;
- Chief advised the board that the board will need to select a new representative from the board to serve on the WESCOM Executive Board. Chief Yancey encourage Trustee Baron to consider serving in this role.

A motion by Trustee Clark to go into closed session at 9:20 a.m. for the purpose of discussing appointment, discipline, employment of specific employees of the District, matters of collective bargaining, the appointment of a person to public office and imminent litigation based on a finding by the Board of Trustees, pursuant to the Illinois Open Meetings Act, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron- Yes, Roberts-Yes, Underhill-Yes, motion carried.

The meeting was back in open session at 9:48 a.m.

A motion by Trustee Clark to adjourn the meeting at 9:49 a.m. seconded by Trustee Underhill, all were in favor & the meeting adjourned.

Don Pabst

President

[Signature]

Secretary