



***Minutes of the Minooka FPD Board of Trustee Meeting held on
August 3, 2021***

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, Roberts, Robinson and Underhill. Also in attendance: Chief Yancey, Deputy Chief Sprague, Lt. Mike Hermes, Sheri Gresham

There were no matters of the public to come before the board.

A motion by Trustee Clark to approve the July 13, 2021 open board meeting minutes, seconded by Trustee Robinson. All were in favor and the motion carried.

A motion by Trustee Clark to approve the July 23, 2021 open board meeting minutes, seconded by Trustee Underhill. All were in favor and the motion carried.

A motion by Trustee Clark to approve the July 23, 2021 closed board meeting and that they are closed for public viewing, seconded by Trustee Baron. All were in favor and the motion carried.

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

A motion by Trustee Underhill approving the bills and payroll for July in the amount of \$393,210.28, seconded by Trustee Clark. A roll call vote was taken as follows: Underhill-Yes Clark-Yes, Robinson-Yes, , Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Underhill to replace the rooftop HVAC unit at Station #1 in the amount of \$15,131.00, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Baron-Yes, Robinson-Yes, Roberts- Yes, motion carried.

A motion by Trustee Underhill to authorize Chief Yancey to work with the kitchen maintenance package at Station #1 and not to exceed \$20,000.00, seconded by Trustee Roberts. A roll call vote was taken and answered as follows: Underhill-Yes, Roberts-Yes, Clark-Yes, Robinson-Yes, Baron-Yes, motion carried.

A motion by Trustee Baron to authorize the purchase of 10 sets of turnout gear in the amount of \$25,500.00, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Baron-Yes, Clark-Yes, Roberts-Yes, Robinson-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark to approve Ordinance # 2021-2 EMS billing rate, 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.

Chief's Report:

Chief Yancey:

Discussion of reappraisal on 413 Mondamin St. building

Follow up on Morris FPD lease agreement on mechanics building
\$3,000.00 in grant funds was received from Lyondell

Discussion of Covid funds, still waiting on federal reimbursement

Trustee Clark made a motion to go into closed session at 9:02 a.m. for the purpose of discussion of collective bargaining, Trustee Underhill seconded the motion. All were in favor.

The meeting was back in open session at 9:09 a.m.

Trustee Underhill made a motion to adjourn at 9:10 a.m. Trustee Clark seconded the motion. All were in favor and the meeting adjourned.

Don Robert President

Peterson Secretary