



*Minutes of the Minooka FPD Board of Trustee Meeting held on  
December 13, 2022*

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.

Staff in attendance : Chief Yancey, Sheri Gresham and by phone: Deputy Chief Brad Sprague.

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

A motion by Trustee Clark to approve the November 15, 2022 open board meeting minutes, seconded by Trustee Robinson. All were in favor and the motion carried.

A motion by Trustee Clark to approve the November 2022 Finance & Treasurer's Report, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Baron-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark approving the bills and payroll for November in the amount of \$512,117.55, seconded by Trustee Underhill. A roll call vote was taken: Clark- Yes, Robinson-Yes, Baron-Yes, Roberts- Yes and Underhill-Yes, motion carried.

A motion by Trustee Underhill to adopt Resolution # 2022-10, approving the Metro Paramedic Partnership & Agreement, 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 Clark to approve the Clear Voice new phone system for the Minooka FPD, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Clark-Yes, Robinson-Yes, Roberts-Yes, Baron-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark to approve the purchase of extrication tools from Equipment Management Company, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A public notice was published and publicized as required, announcing the date and time of the public hearing. President Roberts opened Truth in Taxation hearing on the Minooka Fire Protection District at 8:43 a.m. There were no members of the public present for the hearing. President Roberts closed the hearing at 8:44 a.m. noting that the levy had been discussed by the Board at the November Board meeting.

A motion by Trustee Clark to approve the #2022-6 Ordinance levying and assessing taxes of Minooka FPD, 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.

Chief's Report:

- Covid levels are increasing
- Chief Yancey attended the Aux Sable TIFF meeting

A motion by Trustee Clark at 9:28 a.m. to go into closed session for the purpose of discussing appointment, employment and compensation of one or more classes of employees. Trustee Robinson seconded the motion. All were in favor.

The meeting was back in open session at 9:47 a.m.

Trustee Underhill made a motion to adjourn at 9:48 a.m. Trustee Clark seconded the motion. All were in favor and the meeting adjourned.

*Don Robert*

President

*Pat Clark*

Secretary