



*Minutes of the Minooka FPD Board of Trustee Meeting held on
December 7, 2021*

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

Pledge of Allegiance was recited.

Roll call was taken and answered with the following trustees present: Baron, Clark, and Underhill; Roberts and Robinson attended remotely. Also in attendance: Chief Yancey, Deputy Chief Sprague, Attorney Joe Miller, Sheri Gresham, Lt. Hermes, Seth Baxter, Lee Cassidy, Alex Lindgren and Lou Vicelli.

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

A motion by Trustee Clark to approve the November 2 2021 open board meeting minutes, seconded by Trustee Baron. All were in favor and the motion carried.

A motion by Trustee Clark to approve the November 2, 2021 closed board meeting minutes and that they are not open 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 Underhill. A roll call vote was taken as follows: Clark—Yes, Underhill-Yes, Robinson-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark approving the bills and payroll for November in the amount of \$398,497.85, seconded by Trustee Underhill. A roll call vote was taken as follows: Clark- Yes, Underhill-Yes, Baron- Yes, Robinson-Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark to adopt Ordinance #2021-4, an ordinance levying & accessing taxes of Minooka FPD, Grundy, Will & Kendall Counties, 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.

A motion by Trustee Clark to approve and continue the Metro Paramedic staffing contract in the amount of \$560,175.00, 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.

A motion by Trustee Clark to purchase 3 Mobile Data computers not to exceed \$12,000.00, 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 motion by Trustee Clark to approve Resolution #2021-1, setting the Board meeting schedule for the Board of Trustee meetings for the year of 2022, 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.

Chief's Report:

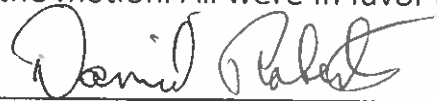
Chief Yancey:

Impact fees were received from the Village of Channahon


Trustee Clark made a motion to go into closed session at 9:10 a.m. for the purpose of discussing employment/appointment, matters of collective bargaining and sale and or purchase of property, Trustee Baron seconded. All were in favor.

The meeting was back in open session at 11:00 a.m. No action as result of closed session.

Trustee Underhill made a motion to adjourn at 11:02 a.m. Trustee Baron seconded the motion. All were in favor and the meeting adjourned.



President



Secretary