



MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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Minutes of the Minooka FPD Board of Trustee Meeting held on January 14, 2025

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, Roberts Robinson and Underhill.

Staff in attendance: Deputy Chief Sprague, Sheri Gresham, Alex Lindgren

Guests in attendance: William Collins, Attorney Joe Miller arrived at 9:00 a.m.

President Roberts made Jason Baron secretary of pro tem

A motion by Trustee Underhill to approve the December 10, 2024 open board meeting minutes, seconded by Trustee Baron All were in favor and the motion carried.

A motion by Trustee Underhill to approve the December 10, 2024 closed board meeting minutes & they are closed for public viewing, seconded by Trustee Baron, All were in favor and the motion carried.

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

A motion by Trustee Underhill approving the bills and payroll for December in the amount of \$1,575,940.89, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Underhill-Yes, Robinson--Yes, Roberts-Yes, Baron-Yes, motion carried.

A motion by Trustee Robinson to approve Ordinance #2025-1 abating the tax levied for the year 2024 to pay debt service on General Obligation Bonds (alternate Revenue Source), Series 2016 of the Minooka Fire Protection District, Will, Grundy, and Kendall Counties, Illinois, seconded by Trustee Roberts. A roll call vote was taken and answered as follows: Robinson-Yes, Roberts-Yes, Baron-Yes, Underhill-Yes, motion carried.

A motion by Trustee Baron to modify the AIA agreement with Narvick Construction Management, seconded by Trustee Robinson. A roll call vote was taken and answered as follows: Baron-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, Motion carried

A motion by Trustee Baron to enter into an AIA agreement with Studio GC Architects, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Baron-Yes, Underhill-Yes, Robert-Yes, Robinson-Yes, motion carried.


Chief's Report

- Discussion of the training site


A motion by Trustee Robinson to go into closed session at 9:02 a.m. for the purpose of discussing appointment, discipline, employment, compensation of specific employees of the District, matters of collective bargaining, and imminent litigation based on a finding of the Board of Trustees, pursuant to the Illinois open Meetings Act. Trustee Underhill seconded the motion. A roll call vote was taken and answered as follows: Robinson-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, motion carried.

The meeting was back in open session at 9:46 a.m.

A motion by Trustee Robinson to adjourn the meeting at 9:47 a.m. seconded by Trustee Baron, all were in favor & the meeting adjourned.



President



Secretary