



***Minutes of the Minooka FPD Board of Trustee Meeting held on  
July 13, 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: Deputy Chief Sprague, Sheri Gresham, James Howard - Accountant, Attorney Joe Miller, Attorney Josh Roszenwzeig.

Trustee Roberts discussed reorganization of the board. A motion by Trustee Clark that Trustee positions will remain the same, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Roberts-Yes, Underhill-Yes, Baron-Yes, Clark-Yes, Robinson-Yes, motion carried.

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

A motion by Trustee Clark to approve the June 6, 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 June 6, 2021 closed board meeting and that they are closed for public viewing, seconded by Trustee Baron. All were in favor and the motion carried.

Accountant James Howard presented and reviewed the finance and investment report for the month of June and reviewed the second quarter of the fiscal year. A motion by Trustee Underhill to approve the Finance & Treasurer's Report, seconded by Trustee Robinson. A roll call vote was taken as follows: Underhill-Yes, Robinson-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, motion carried.

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

Chief Yancey presented an EMS Billing Ordinance 2021-02 for consideration. The Board discussed the matter with regard to alignment of transport rates to the Ground Emergency Medical Transport costs report. It was determined the board will table Ordinance 2021-02 until the next board meeting, and there was no action.

Chief Yancey presented a proposal for installation of a key access and camera system at Station #2 and a replacement key access system at Station #1, for an amount not to exceed \$80,000.00. Attorney Joe Miller advised the bidding process is not required due to the software and interconnection exclusion within the bidding statute. Trustee Clark motioned to approve the upgrades to fire station security system at Stations #1 & #2, not to exceed \$80,000.00, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Robinson-Yes, Underhill-Yes, motion carried.

Chief Yancey presented a request to surplus old lighting fixtures and related bulbs. Trustee Baron made a motion to surplus old lighting fixtures and related bulbs, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Baron-Yes, Underhill-Yes, Clark- Yes, Roberts-Yes, Robinson-Yes, motion carried.

#### Chief's Report:

##### Chief Yancey:

Notified the Board of Trustees that it is time for his annual evaluation.

Advised that FF/PM Brandon Stang has resigned to take a firefighter position with Boulder Colorado; Fire Commission is working on the replacement.

Reported that we have twelve new volunteer cadets and recruits

Deputy Chief Sprague:

Briefed the board on Minooka FPD involvement with the Morris Lithium Battery Fire.

Trustee Clark shared information from the IAFFD Annual Conference, concerning trustee email management, pension consolidation and behavioral health for firefighters. Chief Yancey and DC Sprague explained the MFPD Behavioral Health program.

Trustee Clark thanked Chief Yancey for his contribution to the improvement of Illinois Volunteer Fire Services and for his work on the COVID relief grant for volunteer fire departments.

Trustee Baron adjourned the meeting at 10:00 a.m.

The board discussed the possible sale of District property as well as the purchase of land for future training center. Attorney Josh Roszenwzeig briefed the board on the legal process for sale and purchase of property.

Attorney Joe Miller updated the board on matters of collective bargaining.

Attorney Miller discussed that he would send the board the Chief's evaluation forms.

Trustee Underhill made a motion to adjourn at 10:45 a.m. Trustee Clark seconded the motion. All were in favor and the meeting adjourned.

  
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President

  
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Secretary