



***Minutes of the Minooka FPD Board of Trustee Meeting held on
June 2, 2021***

The meeting was called to order by President Roberts at 1:00 p.m.

Roll call was taken and answered with the following trustees present: Baron, Clark, Roberts and Underhill. Absent: Robinson. Also in attendance: Deputy Chief Sprague, William Collins, Sheri Gresham.

Reorganization of the board is tabled to the July board meeting.

A motion by Trustee Clark to approve the May 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 May 2, 2021 closed board meeting and that they are closed for public viewing, seconded by Trustee Underhill. 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, Baron-Yes, Roberts-Yes, Motion carried.

A motion by Trustee Underhill approving the bills and payroll for May in the amount of \$316,362.58, seconded by Trustee Clark. A roll call vote was taken as follows: Underhill-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, motion carried.

President Roberts reappointed Erik Larson and Ken Briley to the pension board.

A motion by Trustee Clark to enter into an intergovernmental agreement with the Village of Minooka for Station #3 mowing, seconded by Trustee Baron. A

roll call vote was taken as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Underhill for declare surplus of SCBA bottles, seconded by Trustee Baron. A roll call vote was taken as follows: Underhill-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, motion carried.

Chief's Report:

- Station #3 site property lawn care was discussed

Trustee Clark made a motion to go into closed session at 1:32 p.m. for the purpose of compensation and benefits of one or more classes or employees and matters of collective bargaining, Trustee Underhill seconded the motion. All were in favor and the board went into closed session.

The meeting was back in open session at 1:47 p.m.

Trustee Clark made a motion to adjourn at 1:48 p.m. Trustee Baron seconded the motion. All were in favor and the meeting adjourned.



President



Secretary
David Clark