



*Minutes of the Minooka FPD Board of Trustee Meeting held on  
June 11, 2024*

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 and Underhill. Absent: Robinson.

Staff in attendance : Chief Yancey, Deputy Chief Sprague, Lt Nolan, Lt. Schoeneck.  
Also present were Fire Commissioner Al Skwarczynski

A motion by Trustee Clark to approve the May 9, 2024 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 5, 2024 Finance Committee Meeting minutes, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Clark to approve the May 2024 Finance & Treasurer's Report, seconded by Trustee Underhill. A roll call vote was taken and answered 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 \$439,109.48 seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark to accept and place on file the FY 2023 audit report, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

A motion by Trustee Baron to approve the fire & ems report management software

From First Due at a cost of \$14,470.00, for the subscription and set up, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Baron-Yes, Underhill-Yes, Clark-Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark to authorize the fire chief to purchase of bunker gear not to exceed \$21,000.00, seconded by Trustee Baron. A roll call vote was taken and answered as follows: Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

Chief's Report:

- Chief discussed the plan to surplus the fire district's 2004 Ford and 2007 GMC pickup trucks with a plan to purchase one new pickup to replace the two. District will use state bid pricing to secure a quote. Chief will bring the quote back to the board in July for authorization to purchase.

A motion by Trustee Clark at 9:10 a.m. to go into closed session for the purpose of discussing employment, compensation of one or more classes of employees, property acquisition, matters of collective bargaining and pending litigation, seconded by Trustee Underhill. A roll call vote was taken and answered as follows: Clark-Yes, Underhill-Yes, Baron-Yes, Roberts-Yes, motion carried.

The meeting was in open session at 10:01 a.m.

Trustee Clark made a motion to adjourn at 10:02 a.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.

  
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President

  
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Secretary