



*Minutes of the Minooka FPD Board of Trustee Meeting held on
November 2, 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: Chief Yancey, Deputy Chief Sprague, Alex Lindgren, Sheri Gresham.

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

A motion by Trustee Clark to approve the October 5, 2021 open board meeting minutes, seconded by Trustee Robinson. All were in favor and the motion carried.

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

A motion by Trustee Underhill approving the bills and payroll for October in the amount of \$709,023.64, seconded by Trustee Clark. A roll call vote was taken as follows: Underhill-Yes, Clark-Yes, Baron- Yes, Robinson-Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark to accept the Pension Board Municipal Compliance report ending December 31, 2020, 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 Underhill to approve the Selective Insurance Liability Policy 2022 renewal in the amount of \$41,566.00, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Underhill-Yes, Clark-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, motion carried.

A motion by Trustee Clark to except and adopt the Liability Insurance Fund Management Policy, seconded by Trustee Baron. A roll call vote was taken as follows: Clark-Yes, Baron-Yes, Robinson-Yes, Roberts-Yes, Underhill-Yes, motion carried.

Chief's Report:

Chief Yancey:

Discussion of Covid testing

Deputy Chief Sprague:

Discussion of number of calls and types so far in 2021

Trustee Underhill made a motion to go into closed session at 8:55 a.m. for the purpose of discussing employment/appointment, matters of collective bargaining and sale and or purchase of property, Trustee Robinson seconded. All were in favor.

The meeting was back in open session at 10:04 a.m. No action as result of closed session.

President Roberts opened the public hearing on the Minooka Fire Protection District FY 2022 Budget at 10:05 a.m. Accountant James Howard and Chief Yancey presented information related to the FY 2022 budget as well as information related to the planned levy. There were no members of the public present for the hearing. President Roberts closed the public hearing at 10:28 a.m.

Trustee Robinson motioned to adopt Ordinance #2021-3, An Ordinance providing for the Budget and Appropriations of Minooka Fire Protection District for Fiscal Year beginning January 1, 2022 and ending December 31, 2022. Trustee Clark seconded the motion. A roll call vote was taken and answered as follows: Robinson-Yes, Clark-Yes, Baron-Yes, Roberts-Yes, Underhill-Yes, motion carried.

Trustee Underhill made a motion to adjourn at 10:28 a.m. Trustee Baron seconded the motion. All were in favor and the meeting adjourned.

Ray Underhill Vice President

D. A. Clark Secretary