



*Minutes of the Minooka FPD Board of Trustee Meeting held on  
October 5, 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, Lt. Hermes, Lt. Mellen, Matt Feinberg and James Howard.

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

A motion by Trustee Clark to approve the September 16, 2021 open board meeting minutes with the changes as discussed, seconded by Trustee Baron. All were in favor and the motion carried.

James Howard presented the Finance report, reporting that revenue and expenses are in line with the fiscal year quarters considering tax revenue distributions and normal expenses.

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 September in the amount of \$476,608.85, seconded by Trustee Clark. A roll call vote was taken as follows: Underhill-Yes, Clark-Yes, Baron- Yes, Robinson-Yes, Roberts-Yes, motion carried.

There was no new business or old business to come before the board.

Chief's Report:

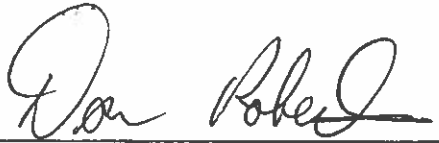
Chief Yancey and Deputy Chief Sprague

Reported on the Grande Drive Structure Fire that occurred on the previous Friday.

Discussed the ongoing weekly COVID testing for non-vaccinated employees

Discussed cancer prevention program with regard to multiple sets of gear

Trustee Clark made a motion to adjourn at 9:10 a.m. Trustee Baron seconded the motion. All were in favor and the meeting adjourned.



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary