



***Minutes of the Minooka FPD Board of Trustee Meeting held on
September 16, 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: Clark, Roberts, Robinson and Underhill. Absent: Baron. Also in attendance: Chief Yancey, Heidi Hermes, Ted Bestow, Lt. Mike Hermes, Lt. Mellen, Lt. Nolan, Hailee Arnold, Matt Feinberg, Trevor Husch, John Medlin, Greg Sopko, Louis Vicelli, & Sheri Gresham.

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

A motion by Trustee Clark to approve the August 3, 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 August 3, 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 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, Roberts-Yes, motion carried.

A motion by Trustee Underhill approving the bills and payroll for August in the amount of \$490,989.99, seconded by Trustee Robinson. A roll call vote was taken as follows: Underhill-Yes, Robinson-Yes, Clark-Yes, Roberts-Yes, motion carried.

A motion by Trustee Robinson to approve the fiscal year 2020 audit, seconded by Trustee Clark. A roll call vote was taken and answered as follows: Robinson-Yes, Clark-Yes, Roberts-Yes, Underhill-Yes, motion carried.

Heidi Hermes and Ted Bestow, representing Metro Paramedic Services gave a presentation to the board related to staffing shortages within the paramedic field. COVID and the cancellation of classes, etc. has cause a severe shortage in paramedics available in the field. They also presented information related to starting salary in the contract and that Metro will need to increase wages due to increasing minimum wage levels in Illinois.

Chief's Report:

Chief Yancey:

Discussion of vaccination mandates

Discussion of reappraisal on 413 Mondamin St. building

Discussion of recent storm

Trustee Clark made a motion to adjourn at 9:35 a.m. Trustee Underhill seconded the motion. All were in favor and the meeting adjourned.



President



Secretary