

**SUGAR GROVE FIRE PROTECTION DISTRICT
TRUSTEE'S MEETING
OPEN MINUTES**

DATE: July 24, 2017
TIME: 6:00 pm
PLACE: Sugar Grove Fire Station

Board of Trustees: Mike Fagel, President
David Linden, Treasurer
John Guddendorf, Jr., Secretary
David Blankenship, Trustee
Harry Davis, Trustee

GUESTS: Chief Perkins, Attorney Flaherty

The Pledge of Allegiance was recited.

Roll Call – Linden Absent

Budget and Appropriation Hearing – The floor was open on the FY 2017-2018 Budget and Appropriation Hearing.

No comments were heard. At 6:02 the hearing was closed.

It was motioned by Guddendorf and seconded by Davis to:
'Close the Annual Budget and Appropriation Hearing'

Roll call vote – Motion carried

Approval of Minutes-

It was motioned by Blankenship and seconded by Fagel to:
'Approve June 19, 2017 open session meeting minutes'

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Davis to:
'Approve the June 19, 2017 closed session meeting minutes and open them'

Roll call vote – Motion carried

Treasurers Report –

Operations Account – \$2,566,475.77, Capital Account - \$1,252,873.68, Total \$3,819,349.45
Next month percentages will be attached.

It was motioned by Blankenship and seconded by Davis to:
'Accept the June 2017 Cash Balances and Budget vs Actual Reports'

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$429,672.68, Chase HRA - \$12,163.90, Total expenditures \$441,836.58
Chief Perkins stated the reason the expenditures were high for this month is because a Kane County tax payment was received and we made payment to the pension account.

Village has new vendor for trash pickup – they did not negotiate for free pick up for the fire district, with Waste Management the district had free pickup service. Chief will call the new vendor to see what they will do.

It was motioned by Blankenship and seconded by Guddendorf to:
'Approve the Expenditures for June 2017 in the amount of \$441,836.58'

Roll call vote – Motion carried

Consent Items – All three items are purchased by Foreign Fire Insurance

All Hands Fire – Search Bags - \$1226.99

Air One – Flash Lights - \$1737

Fire Maul Tools - \$260

It was motioned by Fagel and seconded by Guddendorf to:

‘Approve the Consent Agenda Items’

Roll call vote – Motion carried

Report from Chief and Command –

June – 100 calls – most calls in June since 2013

Chief stated he would like to sell the boat and try to get a smaller one, the one we have is too large for any body of water in our district. Trustees would like him to get numbers on what a new boat would cost.

Corn Boil starts this Thursday.

Bond Payment – received a call from Bank of NYM stating the principal amount for the bond is not due in July, but January. They would like to send us the money they are holding. Chief to call Baird to find out what the issue is.

Trustees Report – Trustee Fagel stated that he talked with Brent Eichelberger concerning the annexation of the property near the 47/I88 area. Fagel stated that he would like two SGFPD trustees to meet with two Elburn trustees to discuss a solution to the borders of that area.

Attorney’s report –

State budget passed – no property tax relief, no tax freeze.

Illinois Appellate Court heard arguments in the Lt case – no opinion was made, possibly by August.

New Business –

Budget and Appropriation Ordinance – 2017-01

It was motioned by Guddendorf and seconded by Davis to:

‘Approve the Budget and Appropriation Ordinance 2017-01’

Roll call vote – Motion carried

Appointment of Fire Commissioner –

John Pilkington is up for re-appointment.

It was motioned by Fagel and seconded by Blankenship to:

‘Appoint John Pilkington as Fire Commissioner for a three-year term’

Roll call vote – Motion carried

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

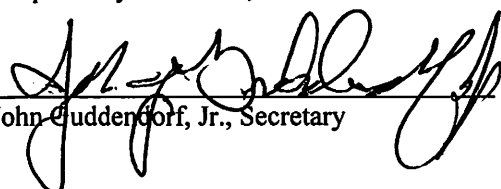
None

Public to Address the Board

None

Adjourned at 6:50 pm.

Respectfully submitted,


John Guddendorf, Jr., Secretary


Paula Lacey, Recording Secretary