

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

**DATE:** January 16, 2012  
**TIME:** 7:00 pm  
**PLACE:** Sugar Grove Fire Station

**Board of Trustees:** Christopher Ruchaj, President  
John Lehman, Secretary  
David Linden, Treasurer  
Scott Stalcup, Trustee  
Mike Fagel, Trustee

**GUESTS:** Attorney's Shawn Flaherty and Brian O'Connor

The Pledge of Allegiance was recited.

Roll Call – All Trustees present

**Approval of Minutes-**

It was motioned by Lehman and seconded by Stalcup to  
'Approve December 19, 2011 open session meeting minutes'

Roll call vote – Motion carried

It was motioned by Lehman and seconded by Linden to:  
'Approve December 19, 2011 closed session meeting minutes and open them up'

Roll call vote – Motion carried

**Correspondence –**

Trustee Fagel received a phone call from a citizen regarding water rescue; he forwarded the information on to the chief.

**Treasurers Report –**

Current Assets in Operations - \$2,332,178.63; Construction - \$515,541.28 for a total of \$2,847,719.91.  
Eight months into the fiscal year, at 58% of expenditures, 8% under budget. At 96% of revenue. Ambulance fees still lagging behind.

Lehman would like the trustee's packets at least by the Friday before the meeting if not sooner.

Fagel mentioned the bank interest income is more than expected, chief stated because Bank of Montgomery's interest rate. Trustee Ruchaj would like Chief to get more information from Bank of Montgomery and see if they have a limit on funds.

It was motioned by Stalcup and seconded by Lehman to:  
'Accept the Balance Sheet dated 12/31/11 as submitted'

Motion was amended, and seconded:  
'To include the budget percentage report as well'

Roll call vote – Motion carried

**Expenditures –** question on insurance deposit correction. This balance will be adjusted out of the expenditure total (not expenditure, an adjustment) and be resubmitted after closed session for approval. Tabled until after closed session.

**Consent Agenda Items –**

Pomps Tires - \$1340.46 – replace front tires on 901  
Best Buy Auto Equipment - \$1111.50 – two-stage air compressor

**Foreign Fire Tax Fund –**

10 ton floor jack - \$2787.00  
Service Ramps - \$1153.00  
Rescue Alive - \$3628.95

It was motioned by Lehman and seconded by Fagel to:

“Approve the consent agenda as submitted”

Roll call vote – Motion carried

**Trustees report –**

None

**Report from Chief and Command –**

All items are listed on agenda

Stalcup questioned why there is Draeger training dates listed for July, August, and safety for October on the December Operations report, is it looking out on to those dates. Baum stated no, he just left it in there for documentation on the training.

**Attorney’s report –**

New Legislation – Three new bills; one of them allows Creation of United Fire Districts, by voter referendum, to combine two districts into one or a city and district into one. Another one is to make some corrections to the new Fire Hire Legislation.

Trustees need to attend the Open Meetings Act Electronic Training this year. Commissioners, Pension Board and Foreign Fire Board also need to complete this. Brian O’Connor to give Chief the name of the website. Trustees need to get in their three hours of training.

**Old Business –**

TIF- Chief and Linden attended the Village meeting regarding the TIF District. It is on the Village Boards agenda.

**Recovery USA** –Fire Recovery bills for emergency responses through Fire House. There is a one-time set up charge through Fire House unless district goes through them directly and they third party out Fire Recovery. This discussion relates to 11B combining emergency response fee ordinances, (non-resident emergency response services, spiller pays, technical rescues, and extrication rescues) so as to put all in one ordinance allowing for provisions to amend rates according to Illinois Law. Tabled until next month.

**Social Media Policy** – This will be sent electronically to the Trustees, so they can review and highlight areas of concern. Tabled until next month.

**New Business –**

**Review of District Assets** – Trustee Stalcup would like to explore available real estate in the area for future station location. Chief will look into to see what is available.

**Water Rescue** – Concern from citizen regarding water rescue, dog fell in lake, was trapped in water, had to call Elburn and North Aurora for mutual aid. Prestbury citizen would like to research a fundraiser effort for a boat.

It was motioned by Ruchaj and seconded by Linden to:

‘Accept donations from the public in its on-going effort to initialize and start a water rescue team’

Roll call vote – Motion carried

It was motioned by Ruchaj and seconded by Stalcup to:  
'Go into closed session at 8:31p.m.'

Roll call vote – Motion carried

Open session resumed at 9:30p.m.

No action was taken on closed session items at this time.

**ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD**

It was motioned by Ruchaj and seconded by Linden to:  
'Accept the 12/01/11-12/31/11 expenditures in the amount of \$360,627.97'

Roll call vote – Motion carried

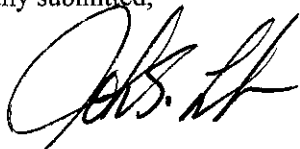
**Public to Address the Board**

None heard

It was motioned by Ruchaj and seconded by Stalcup to:  
'Adjourn at 9:31p.m.'

Roll call vote – Motion carried

Respectfully submitted,



John Lehman, Secretary



Paula Lacey, Recording Secretary