

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

DATE: February 20, 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 Shawn Flaherty

The Pledge of Allegiance was recited.

Roll Call – Lehman, Ruchaj absent

It was motioned by Linden and seconded by Fagel to:
'Elect Scott Stalcup as President Pro-tem'

Roll call vote – Motion carried

Approval of Minutes-

It was motioned by Fagel and seconded by Linden to:
'Approve the January 16, 2012 open session meeting minutes'

Roll call vote – Motion carried

It was motioned by Stalcup and seconded by Linden to:
'Approve the January 16, 2012 closed session meeting minutes as written and open them'

Roll call vote – Motion carried

Treasurers Report –

At ¾ thru the year, 4% under budget in expenditures and 5% under budget in revenue.

It was motioned by Stalcup and seconded by Fagel to:
'Approve the Balance Sheet and Trustees Report dated 01/31/2012'

Roll call vote – Motion carried

Payment was made for the Debt Certificate in the amount of \$246,362.50.

It was motioned by Stalcup and seconded by Linden to:
'Approve the expenditures dated 01/31/12 in the amount of \$439,407.36'

Roll call vote – Motioned carried

Consent Agenda Items –

State of Illinois Unemployment - \$5,044.00, Cougar Mountain - \$2,269.00, Progressive Intelligence Tech, Inc. - \$5,178.00. Foreign Fire Tax – Daily Herald – \$124.80 year.

It was motioned by Stalcup and seconded by Fagel to:
'Approve the four items on the consent agenda for February 2012'

Roll call vote – Motioned carried

Report from Chief and Command –

Still researching the boat and trailer for the water rescue fund, \$500.00 has been raised so far from donations.

Assisted Living facility is moving forward. Fagel questioned how that will impact us, Kunkel is not sure.

Communications Dispatch Center, promised a user's meeting back in December, still has not happened. Chief will be talking to KaneCom if nothing happens within the next few weeks.

Village of Montgomery is doing a study for a TIF District from Jericho to Rt. 30.

Attorney's report –

Orland Cases – court ruled 3-4 split, reversed both cases – Gaffney vs. Orland.

Old Business –

Chief went over the draft budget for 2012-2013. There will be budget deficit of \$417,518.00, of which \$331,000 goes to the truck balloon payment. This is a working document. It will be on the agenda for next month also. Fagel questioned if there will be anymore payments after the \$331,000, chief stated no, that there will not be any more payments.

Social Media Policy – Shawn questioned if chief received his documents. Chief stated no. Copies were given to trustees. – Tabled until next month.

Review of District Assets – Chief sent letter to Silverbrook Farms inquiring if they would be interested in selling a few acres at Jericho and Bertram.

Stalcup questioned if we should look at how the district is zoned; laid out. Chief stated that he believes it is identified really well the way it is.

Ordinance 2012-01 -- Approval of Emergency Response Fees – this ordinance combines three ordinances that are in place already. Stalcup questioned if every year the fees have to be amended. Flaherty stated it probably won't get to that point.

It was motioned by Stalcup and seconded by Fagel to:

‘Approve Ordinance 2012-01 regarding Non-Resident Fees’

Roll call vote – Motioned carried

Stalcup stated that he will wait until Trustee's Ruchaj and Lehman get back to sign the Ordinance.

Resolution 2012-01 -- Fire Recovery USA as Billing Company for Non-Resident Incident Fees.

Language not in the resolution, regarding collections, raised questions, also language in Sect 11.1 regarding California Law, changed to Illinois Law. Chief will talk to Fire Recovery USA about agreement, Schedule A, #4. Tabled until next month.

New Business –

Association for Individual Development – This is the same company used the past few years for victim services.

It was motioned by Stalcup and seconded by Fagel to:

‘Approve and authorize the chief to enter into agreement with The Association for Individual Development based on the one page presented’

Roll call vote – Motioned carried

Miriani and Associates – perform Fiscal year 2011-2012 audit in the amount of \$7250.00, same price as last year.

It was motioned by Linden and seconded by Fagel to:

‘Approve Miriani and Associates to perform the Fiscal year 2011-2012 audit for \$7250.00’

Roll call vote – Motioned carried

It was motioned by Stalcup and seconded by Linden to:

‘Go into closed session for the discussion of contract negotiations with Local 4748 and discuss personnel issue of former trustee at 7:55 p.m.’

Roll call vote – Motioned carried

It was motioned by Stalcup and seconded by Fagel to:

‘Go back into open session at 8:24 p.m.’

Roll call vote – Motioned carried

No action was taken on closed session items.

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None heard

Public to Address the Board

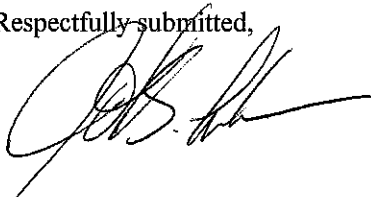
None heard

It was motioned by Stalcup and seconded by Linden to:

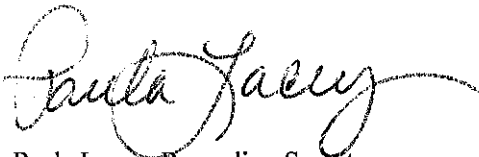
‘Adjourn at 825 p.m.’

Roll call vote – Motioned carried

Respectfully submitted,



John Lehman, Secretary



Paula Lacey, Recording Secretary