

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

DATE: June 23, 2014
TIME: 7:00 pm
PLACE: Sugar Grove Fire Station

Board of Trustees: Christopher Ruchaj, President
David Linden, Treasurer
Mike Fagel, Trustee
Cheryl Wojciechowski, Trustee

GUESTS: Attorney Tim Hoppa

The Pledge of Allegiance was recited.

Roll Call – All four Trustees present.

It was motioned by Ruchaj and seconded by Fagel to:
'Appoint Trustee Wojciechowski as Secretary Pro-tem'

Roll call vote – Motion carried

Approval of Minutes-

It was motioned by Linden and seconded by Fagel to:
'Approve the open session meeting minutes from May 19, 2014'

Roll call vote – Motion carried

It was motioned by Linden and seconded by Fagel to:
'Approve the closed session meeting minutes from May 19, 2014 and keep them closed'

Roll call vote – Motion carried

Treasurers Report –

Operations Account \$1,461,009.88, Construction Account \$540,305.83, Total \$2,001,315.83.
Budget amounts will not appear on the report until it has been approved next month.

It was motioned by Ruchaj and seconded by Linden to:
'Accept the May 2014 Budget Percentage Report and Balance Sheet'

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$289,856.75, Chase HRA - \$4,458.310 - Total expenditures \$294,314.85.
Fagel questioned the payment to City of Geneva – Chief Perkins stated this is for Tri-Com user fees.
Linden questioned the payments to Napa. Chief Perkins stated these payments were for several vehicle repairs.

It was motioned by Ruchaj and seconded by Fagel to:
'Approve the Expenditures for May 2014 in the amount of \$294,314.85'

Roll call vote – Motion carried

Consent Agenda – Oshkosh Capital – 49,501.96 – Budgeted item. Corkill Insurance - \$20,996.00 – Commercial Package policy.

It was motioned by Ruchaj and seconded by Linden to:
'Approve the consent agenda for June 2014'

Roll call vote – Motion carried

Trustees report –

Trustee Ruchaj stated that there were a total of 5 people that sent in letters of interest for the open trustee position.

Report from Chief and Command –

Chief Perkins stated that we are on pace to have 100-150 more calls this year than last, if it continues the way it has been. Jan – May we are at 551 calls.

The Village of Sugar Grove adopted a Resolution supporting Government based services, including if anyone annexes into the Village it should get annexed into fire. This is not a binding document, it is a resolution the Village adopted.

Trying to address the calls in Montgomery's Foxmoor Subdivision. They go from Aurora to Ken-Com to Tri-Com, which creates a delay. Want to get them to go to Tri-Com first. More next month.

Chief Perkins talked to Kay Hatcher. He is looking for grants for an emergency operating system. He will follow up with her in the next few weeks.

Chief received notice that the training house across the street is not available anymore, due to the basement wall collapsing.

Fagel mentioned that Ken-Com is not responding to any requests in writing or verbally. They are trying to contact, Larry Nelson, from the ETSB, to try to get an agreement between the two agencies.

Fagel would like to see if we can get the 900 acres along 88 in our district. Fagel stated that we need to ask the Village in writing. Perkins stated that this topic came up in discussion with Chief Callaghan and the Village, and they are not willing to give away their district. Perkins is not comfortable talking with Callaghan about this, he believes it should be between the two boards. Ruchaj stated that he will try to contact their president and meet with their board.

Old Business –

2014-2015 Budget - All changes are highlighted in yellow.

New Business –

Prevailing Wages – This is a yearly resolution that has to be passed.

It was motioned by Ruchaj and seconded by Fagel to:

'Approve Resolution 2014-02 Adopting the Prevailing Wage Rates for Laborers, Mechanics, and other Workers on Public Works of the Sugar Grove Fire Protection District'

Roll call vote – Motion carried

Items B (Possible Appointment of Trustee) and C (Election of Officers) have been tabled.

Intergovernmental Agreement with North Aurora for Fleet Maintenance and Repair Services –
Fagel stated that it should include Garage Keepers General Liability. Perkins will have it amended.
This is tabled until next month.

It was motioned by Ruchaj and seconded by Fagel to:

‘Go in to closed session at 6:36pm for discussion of Labor Negotiations with Local 4748, discussion
of Compensation/Performance of Specific Employee of the District and discussion of Pending Litigation

Roll call vote – Motion carried

It was motioned by Ruchaj and seconded by Fagel to:

‘Go back in open session at 7:31pm‘

Roll call vote – Motion carried

Trustee Ruchaj stated no action was taken on closed session items.

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

Public to Address the Board

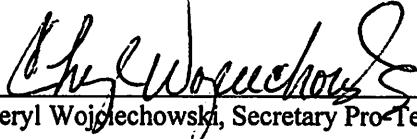
None

It was motioned by Ruchaj and seconded by Linden to:

“Adjourn at 7:32 pm”

Roll call vote – Motion carried

Respectfully submitted,


Cheryl Wojciechowski, Secretary Pro-Tem


Paula Lacey, Recording Secretary