

**Sugar Grove Fire Protection District  
Trustee's Meeting  
Open Minutes**

**DATE:** August 18, 2014  
**TIME:** 7:00pm  
**PLACE:** Sugar Grove Fire Station

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

**GUESTS:** Attorney Shawn Flaherty

The Pledge of Allegiance was recited.

**Roll Call** – Fagel absent deployed. (amended)

**Approval of Minutes-**

It was motioned by Ruchaj and seconded by Linden to:  
'Approve the open session minutes of July 21, 2014'

Roll Call Vote – Motion Carried

It was motioned by Ruchaj and seconded by Linden to:  
'Approve the closed session minutes of July 21, 2014 and keep them closed'

Roll Call Vote – Motion Carried

It was motioned by Ruchaj and seconded by Linden to:  
'Elect Trustee Wojciechowski as Secretary Pro-Tem'

Roll Call Vote – Motion Carried

**Treasurers Report-**

Operations Account - \$2,185,051.12, Construction Account - \$545,216.99, Total - \$2,730,268.11.  
A quarter of the way through the year, budget is at 25%. Payout of the truck, otherwise would be less than 25%.

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

Roll Call Vote – Motion Carried

**Expenditures-**

Chase Checking - \$348,921.30, Chase HRA - \$5348.16, Total expenditures - \$354,305.46.

It was motioned by Ruchaj and seconded by Wojciechowski to:  
'Approve the Expenditures for July 2014 in the amount of \$354,305.46'

Roll Call Vote – Motion Carried

**Consent Agenda-**

P&G Keene - \$2591.72 – Replace 901 Alternator  
EMC – 1748.00- Repair Extrinsication Equipment  
AirOne - \$13,022 and \$21,705 – Turn out Gear – using IPRF and small equipment grants

It was motioned by Ruchaj and seconded by Linden to:  
'Accept the Consent Agenda dated August 2014'

Roll Call Vote – Motion Carried

**Report from Fire Chief and Command-**

Call Summary Report – 105 calls in July – over on total calls from last year at this time.

Duane Carr put in his resignation – This will be effective August 25, 2014.

Staffed EMS Personnel at the Corn Boil, had very few calls.

**Attorney Report –**

Bidding Bill takes effect on Jan 1, 2015; anything over \$20,000 will now have to be bid on. There are 10 exceptions, copy machines being one of them. No bid splitting will be allowed, but tagging onto someone's bid would be acceptable.

**Old Business –**

All old business is tabled until next month – Trustees were presented with alternatives to remote participation from the attorney at this meeting.

**New Business –**

Surplus Property – Old CPR Manikins and Out of Service Gear.

It was motioned by Ruchaj and seconded by Wojciechowski to:

‘Declare the old CPR Manikins and old Gear surplus equipment, and give Chief Perkins the authorization to give away any useful items’

Contract with Andres Medical Billing – We are currently at 8%, the new contract is at 7%.

It was motioned by Ruchaj and seconded by Linden to:

‘Approve the contract with Andres Medical Billing’

Roll Call Vote – Motion Carried

It was motioned by Ruchaj and seconded by Linden to:

‘Go into closed session at 7:20 pm’

Roll Call Vote – Motion Carried

It was motioned by Ruchaj and seconded by Linden to:

‘Go back into open session’

Roll Call Vote – Motion Carried

Ruchaj stated no action was taken in closed session.

**Any Other Matters that May Lawfully Come Before the Board:**

None heard

**Public to Address the Board-**

Lee Drendel questioned the Board if they have met with any of the people that sent in letters to see what they have to bring to the board. Drendel stated that if the board cannot get together and decide on one person, then they should cut their losses and let the public decide in the next election, and just leave it at that. Ruchaj stated that he will take his comments under advisement.

It was motioned by Ruchaj and seconded by Linden to:

‘Adjourn at 8:20pm’

  
Cheryl Wojciechowski, Secretary Pro-tem

  
Paula Lacey – Recording Secretary