

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

**DATE:** January 12, 2015  
**TIME:** 7:00pm  
**PLACE:** Sugar Grove Fire Station

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

**GUESTS:** Chief Perkins, Attorney Tim Hoppa

The Pledge of Allegiance was recited.

**Roll Call** – Ruchaj absent

**Approval of Minutes-**

It was motioned by Guddendorf and seconded by Wojciechowski to:  
'Approve the open session minutes of December 15, 2014'

Roll Call Vote – Motion Carried

It was motioned by Linden and seconded by Guddendorf to:  
'Approve the closed session minutes of December 15, 2014 and keep them closed'

Roll Call Vote – Motion Carried

**Treasurers Report-**

Operations Account - \$2,422,134.54, Construction Account - \$547,598.61, Total - \$2,969,733.15  
8 months in the year, at 56%.

Fagel questioned what % of Ambulance Fees we are collecting and how it compares to other districts. This information will be requested from Andres Medical and presented to board at next meeting.

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

Roll Call Vote – Motion Carried

**Expenditures-**

Chase Checking - \$178,549.78, Chase HRA - \$2,021.40, Total expenditures - \$180,571.18

It was motioned by Linden and seconded by Wojciechowski to:  
'Approve the Expenditures for December 2014 in the amount of \$180,571.18'

Roll Call Vote – Motion Carried

**Consent Agenda-**

Air One Equipment, Inc. – Parts for flow test	\$2,476.45
Air One Equipment, Inc. – Annual flow testing	\$2,362.50

It was motioned by Fagel and seconded by Guddendorf to:  
'Accept the Consent Agenda dated January 2015'

Roll Call Vote – Motion Carried

**Trustees Report –**

Trustee Fagel commented on attacks against government personnel, a bulletin from Homeland Security warns against having on uniform in public places. – He will send bulletin to personnel.

**Report from Fire Chief and Command-**  
Call summary report – December 113 calls.  
2013 – 1052 calls, 2014 – 1230 calls. 17% increase.

Fagel questioned 20 mutual aid calls with Oswego – Chief Perkins stated that we have Auto Aid Agreement with Oswego for the Southeast section that covers Foxfield subdivision – we will re-evaluate if Oswego complains. We do this for our ISO rating. Anything over 5 miles we have an auto aid agreement.

Meeting with Village on the 15<sup>th</sup> about newsletter. Will report next month on it.

**Attorney Report –**

Prepared for Chief an update on the purchase policy to be in compliance with the new bidding law. Chief Perkins stated he will have something for the board for approval. Perkins questioned if we can specify a specific brand. Hoppa - If there is a legitimate business reason you can specify a brand or say equal too, but still have to bid it out.

Chief Perkins questioned if the Municipal Compliance Report has to be officially recognized by the Board. Hoppa stated no.

**New Business –**

Pre-annexation with Village of Sugar Grove – Fagel stated about 6 months ago the village pre-annexed about 900 acres at the Tollway in Elburn's fire district. He would like to talk to Village Officials that it would be in our borders as well. After much discussion on this issue, it was determined that this is not an operation issue and it should be a Board to Board discussion. Chief Perkins will send the Villages resolution to the Board.

MABAS Master Agreement – this changes the compensation, how reimbursement occurs. If there is a possibility to get FEMA money, you can get it.

It was motioned by Guddendorf and seconded by Linden to:  
'Approve the MABAS Master Agreement'

Roll Call Vote – Motion Carried

Ordinance 2015-01 - Authorize an Addendum to the MABAS Agreement-

It was motioned by Fagel and Seconded by Guddendorf to:  
'Approve Ordinance 2015-01 Authorizing an Addendum to the MABAS Agreement'

Roll Call Vote – Motion Carried

Districts Ethics Policy – Trustee Fagel stated that he was looking this over and it has a 2005 date and he wanted to make sure it is still compliant. Hoppa stated we are still current with the state of the law.

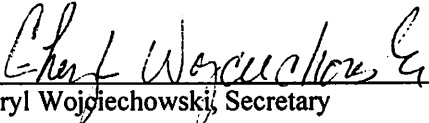
**Any Other Matters that May Lawfully Come Before the Board:**

None heard

**Public to Address the Board-**

None heard

Motion to Adjourn at 8:07pm.

  
Cheryl Wojciechowski, Secretary

  
Paula Lacey – Recording Secretary