

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

DATE: August 17, 2015
TIME: 6:00 pm
PLACE: Sugar Grove Fire Station

Board of Trustees: Mike Fagel, President
David Linden, Treasurer
John Guddendorf, Secretary
David Blankenship, Trustee
Harry Davis, Trustee

GUESTS: Chief Perkins, Attorney Shawn Flaherty, Attorney Tim Hoppa

The Pledge of Allegiance was recited.

Roll Call – Fagel, Linden- Medical

It was motioned by Guddendorf and seconded by Davis to;
'Appoint Trustee Blankenship as President Pro-tem'

Roll call vote – Motion carried

Approval of Minutes-

It was motioned by Davis and seconded by Guddendorf to:
'Approve the July 20, 2015 open session meeting minutes'

Roll call vote – Motion carried

Treasurers Report –

Operations Account – \$2,337,999.30, Construction Account - \$555,918.72, Total \$2,893,918.02, at 30.9% as of July 31.

It was motioned by Blankenship and seconded by Davis to:
'Accept the June 2015 Cash Balances and Budget vs Actual Reports'

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$369,992.38, Chase HRA - \$5,637.45, Total expenditures \$375,629.83

It was motioned by Davis and seconded by Blankenship to:
'Approve the Expenditures for July 2015 as presented'

Roll call vote – Motion carried

Consent Items –

AT&T Global - \$1,750.52, this is for the annual maintenance agreement.

It was motioned by Blankenship and seconded by Guddendorf to:
'Approve the consent agenda for AT&T Global'

Trustees Report –

Trustee Blankenship commented on how nice the landscaping is looking.

Report from Chief and Command –

July calls 102 – down 3 from last year.

Promotional Testing Process has been completed. Will bring up at Sept board meeting for approval of Captain Promotion, then bring to commission after that.

Bond repayment – the original bond had redemption this bond does not allow it.

Grants – applied for 3 different grants. The one regional grant for recruitment, retention of POCs went through. No particulars on it as of yet, as it went through Huntley FPD.

Sent Shawn Michels an email stating we would consider going in with the community house on the newsletter, have not heard back from him yet.

Landscaping – getting quotes for spring.

Phone System – AT&T was out, cost around \$9000. Will be looking at other vendors.

Citizen Complaint about the fireworks, she said she called tri-com and they said the department would not go out for that. Chief Perkins stated he listened to the tape and she was never told that. The department did respond to three houses over there and found nothing. Chief tried calling her back a few times without success.

Department charge card – Credit card still has Marty Kunkel as primary name. This will be put back on the agenda next month.

Attorney's report –

Property Tax Freeze – Passed the Senate in the House now. Will know more in a few weeks.

Pension Board had its finding on the Naden case. Will let the Board know if anything happens.

New Business –

Bank Resolutions – this is to amend the signers on the accounts.

It was motioned by Guddendorf and seconded by Blankenship to:
'Approve the Resolution for the Bank of Montgomery'

Roll call vote – Motion carried

It was motioned by Davis and seconded by Blankenship to:
'Approve the Resolution for Castle Bank'

Roll call vote – Motion carried

Surplus Property –

Treadmill in the fitness room is beyond repair.

It was motioned by Guddendorf and seconded by Davis to:
'Approve the treadmill as surplus property'

Roll call vote – Motion carried

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

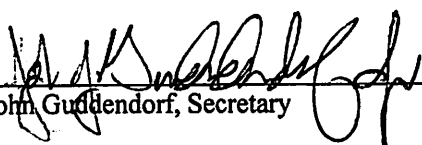
Public to Address the Board

None

It was motioned by Guddendorf and seconded by Davis to:
'Adjourn at 6:25pm'

Roll call vote – Motion carried

Respectfully submitted,


John Guddendorf, Secretary


Paula Lacey, Recording Secretary