SUGAR GROVE FIRE PROTECTION DISTRICT
TRUSTEE'S MEETING
OPEN MINUTES

DATE: September 21, 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 – All Trustees present

At this time Trustee Fagel asked for a motion to have Andy Miriani of Miriani & Associates present the 2014-2015 Fiscal Audit Report.

It was motioned by Guddendorf and seconded by Linden to:
'Amend agenda to allow Andy Miriani (item 11c) to report on the 2014-2015 Fiscal Audit'
Roll call vote – Motion carried

Andy Miriani presented the 2014-2015 Fiscal Audit Report. District budgeted $91,000 more than it used. Pension is funded around 77%, this reflects the unfunded liabilities.

It was motioned by Guddendorf and seconded by Blankenship to:
'Approve the Annual Financial Report for year ended April 30, 2015 as presented'
Roll call vote – Motion carried

Approval of Minutes-

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It was motioned by Blankenship and seconded by Davis to:
'Approve the August 17, 2015 open session meeting minutes'

Roll call vote – Motion carried

Treasurers Report –
Operations Account – $2,249,027.50, Construction Account - $555,920.30, Total $2,804,947.80
At 36.6% of budget.

It was motioned by Guddendorf and seconded by Davis to:
'Accept the August 2015 Cash Balances and Budget vs Actual Reports'
Roll call vote – Motion carried

Expenditures –
Chase Checking - $174,481.24, Chase HRA - $3,715.40, Total expenditures $178,196.64.

It was motioned by Linden and seconded by Blankenship to:
'Approve the Expenditures for August 2015 in the amount of $178,196.64'
Roll call vote – Motion carried

Consent Items –
Dell Inc. - $7,224.23 – Server – Old server crashed.

It was motioned by Blankenship and seconded by Linden to:
'Approve the consent agenda for September 2015'

Roll call vote – Motion carried

Trustees Report –
Trustee Davis stated that the airport is planning to put a 40' tall electronic billboard on site. This should happen in the next two years.

Report from Chief and Command –
Calls for August 2015- 102 – last year was at 75.
Call total for this year so far – 751, total for last year at this time 822.

Chief stated that a citizen's mailbox was knocked over this past winter, have not paid bill. Citizen bought a mailbox that was over $350, to replace an old wooden box. He was told we would reimburse him $150, but he had to send an email or letter stating he would accept that as final restitution. Have not received any correspondence from the citizen regarding this issue.

Attorney's report –
Still no State budget, no info on property tax freeze, which FD is exempt from.
Tim Hoppa talked with consultant on TIF#2. This will be discussed in closed session.

New Business –
Captain's promotion – four people took the captain's test – three which are BC's. Commissioners met, now the Board of Trustees has to authorize the filling of the Captain Rank, according to the CBA and Commissioners Rules.

It was motioned by Fagel and seconded by Linden to;
    'Authorize the filling of the Captain Rank'

<div align="right">Roll call vote – Motion carried</div>

It was motioned by Guddendorf and seconded by Linden to:
    'Go in to closed session at 7:13 for discussion of pending or probable litigation '

<div align="right">Roll call vote – Motion carried</div>

It was motioned by Guddendorf and seconded by Fagel to:
    'Go back in open session at 7:47 pm'
<div align="right">Roll call vote – Motion carried</div>

It was motioned by Davis and seconded by Blankenship to:
    'Approve the Districts Legal Counsel to Hire a Consultant not to exceed $5000.00'

    Roll call vote – Davis-yes, Blankenship-yes, Fagel-yes, Guddendorf-no, Linden-yes. Motion carried

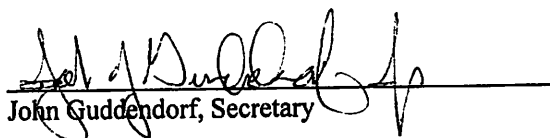**ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD**
None

<u>Public to Address the Board</u>
None

It was motioned by Blankenship and seconded by Davis to:
    "Adjourn at 7:50pm'
<div align="right">Roll call vote – Motion carried</div>

Respectfully submitted,

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John Guddendorf, Secretary

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Paula Lacey, Recording Secretary