

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

DATE: October 19, 2015
TIME: 6:00 pm
PLACE: Sugar Grove Fire Station

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

GUESTS: Chief Perkins, Attorney Tim Hoppa

The Pledge of Allegiance was recited.

Roll Call – All Trustees Present

Approval of Minutes-

Trustee Fagel stated that he would like his comment removed from the minutes.

It was motioned by Linden and seconded by Blankenship to:

‘Approve the September 21, 2015 open session meeting minutes, after striking Trustee Fagel’s comments in the Approval of Minutes section’

Roll call vote – Motion carried

Attorney Hoppa stated that he had Paula make a change in the closed session minutes regarding the spelling of a name.

It was motioned by Blankenship and seconded by Guddendorf to:

‘Approve the September 21, 2015 closed session meeting minutes w/correction and keep them closed’

Roll call vote – Motion carried

Correspondence –

Guddendorf updated everyone on the Jericho Road bridge. Fagel stated that there is a missing radioactive container and he has info that he would like distributed, Chief Perkins stated he will post it on the board.

Treasurers Report –

Operations Account – \$3,174,849.96, Construction Account - \$558,014.82, Total \$3,732,864.78
At – 46.3%

It was motioned by Guddendorf and seconded by Davis to:

‘Accept the September 2015 Cash Balances and Budget vs Actual Reports as presented’

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$363,918.12, Chase HRA - \$1,690.53, Total expenditures \$365,608.65

It was motioned by Guddendorf and seconded by Fagel to:

‘Approve the Expenditures for September 2015 in the amount of \$365,608.65’

Roll call vote – Motion carried

Consent Items –

Responsive Network Services – IT services relating to installation of new server - \$4,921.00
Air One – New gear - \$7,357.00

It was motioned by Fagel and seconded by Linden to:

‘Approve the Consent Agenda Items in the amount of \$12,278.00’

Roll call vote – Motion carried

Trustees Report – 911 funding under some level of funding – affects Tri-Com, State has not released funding. FBI released a report on active shooters, and since we have a college in our area of response, Fagel would like to see what the plans are. Chief Perkins stated that the college just sent a report that they are reviewing this. Fagel stated he would like to be directly involved in this. Chief stated the campus police are the ones that are doing this, and he should reach out to them.

Report from Chief and Command – 97 calls for the month of September – down by 80 calls for the year. Estimated EAVs – expects about additional \$100,000 over last year. Will have copies in Trustees packet next month.

Attorney's report – Pension board subpoena served. Attorney will take care of it – any questions will be answered in closed session.

Old Business – Dugan Woods's mailbox settlement paid – \$150.00.

New Business – Annual Receipts and Disbursements – this is an annual document that needs to be approved by the Board, published in a local paper and then filed with the county.

It was motioned by Fagel and seconded by Guddendorf to:

'Approve the Treasurers Annual Statement of Receipts and Disbursements for the Sugar Grove Township Fire Protection District'

Roll call vote – Motion carried

Trustee Linden stated that there is no light when you turn the corner at Rt. 30 and Municipal Drive. This would be for the Village to handle. Linden wanted to know if anyone has said anything to them. Chief stated as a village resident he should mention it to a village trustee.

It was motioned by Blankenship and seconded by Linden to:

'Go in to closed session at 6:35 for review of 6-month closed session minutes, discussion regarding pending litigation and compensation of employees'

Roll call vote – Motion carried

It was motioned by Blankenship and seconded by Linden to:

'Go back in open session at 7:10pm'

Roll call vote – Motion carried

No action taken in closed session

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

Public to Address the Board

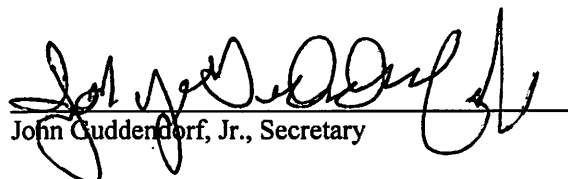
None

It was motioned by Blankenship and seconded by Linden to:

"Adjourn at 7:12pm"

Roll call vote – Motion carried

Respectfully submitted,


John Guddendorf, Jr., Secretary


Paula Lacey, Recording Secretary