

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

DATE: November 16, 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 Shawn Flaherty, Attorney Tim Hoppa

The Pledge of Allegiance was recited.

Roll Call – Fagel – deployed

It was motioned by Guddendorf and seconded by Linden to:
'Appoint Dave Blankenship as President Pro-tem'

Roll call vote – Motion carried

Approval of Minutes-

It was motioned by Linden and seconded by Blankenship to:
'Approve the Oct 19, 2015 open session meeting minutes'

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Davis to:
'Approve the October 19, 2015 closed session meeting minutes and keep them closed'

Roll call vote – Motion carried

Correspondence –

Trustee Davis stated that Bill Wyatt is looking for ways to cover a \$300,000 deficit for the Aurora Airport.

Treasurers Report –

Operations Account – \$3,069,204.48, Construction Account - \$558,016.40, Total \$3,627,220.88
At about 53%.

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

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$233,147.36, Chase HRA - \$2,501.75, Total expenditures \$235,649.11

It was motioned by Linden and seconded by Guddendorf to:
'Approve the Expenditures for October 2015 in the amount of \$235,649.11'

Roll call vote – Motion carried

Report from Chief and Command –

Calls at 96 this month – down from last year. Overall at 80 calls down from last year.

Grant moving forward for POC program. POCs can get \$75 a month towards certain things, also a 3-year \$50,000 accidental death/dismemberment policy. New POCs, after August 2016, can get continuing education.

Attorney's report –

Attorney Flaherty stated he filed a motion to dismiss everyone except the pension fund, will get decision by 2nd week in December.

Attorney Hoppa stated the TIF expert is a little behind, he will have more info at next meeting.

New Business –

Levy Ordinance – This is a yearly ordinance to be approved by the Board of Trustees and filed with the county.

It was motioned by Linden and seconded by Blankenship to:

‘Approve Ordinance 2015-03 - Ordinance Levying and Assessing Taxes of the Sugar Grove Fire Protection District Kane County, Illinois for 2015’

Roll call vote – Motion carried

Discussion held on Resolution 2015-06 – directing the Kane County Clerk not to reduce the Pension distributions.

It was motioned by Blankenship and seconded by Davis to:

‘Approve Resolution 2015-06 Providing Direction to the County Clerk under The Property Tax Extension Limitation Law Regarding the 2015 Tax Levy of the Sugar Grove Fire Protection District’

Roll call vote – Motion carried

Discussion was held on the memorandum of understanding with the Fire Investigation Task Force, regarding jurisdiction, training, compensation, insurance, waiver of claims, etc.

It was motioned by Guddendorf and seconded by Davis to:

‘Approve Memorandum of Understanding with the Kane County Fire Investigation Task Force’

Roll call vote – Motion carried

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

Public to Address the Board

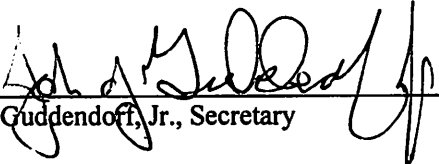
None

It was motioned by Linden and seconded by Blankenship to:

“Adjourn”

Roll call vote – Motion carried

Respectfully submitted,



John Guddendorf, Jr., Secretary



Paula Lacey, Recording Secretary