

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

DATE: December 21, 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 – Trustee Fagel absent – deployed

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

Approval of Minutes-

It was motioned by Davis and seconded by Linden to:
'Approve the November 16, 2015 open session meeting minutes'

Roll call vote – Motion carried

Correspondence –

Chief Perkins stated he received an email from Trustee Fagel that he will go over during his report.

Treasurers Report –

Operations Account – \$2,898,302.97, Construction Account - \$558,018.04, Total \$3,456,321.01
At 56.8% - Right on target, as some high dollars items have been paid out already.

It was motioned by Guddendorf and seconded by Blankenship to:
'Accept the November 2015 Cash Balances and Budget vs Actual Reports as printed'

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$226,292.93, Chase HRA - \$2,384.46, Total expenditures \$228,677.39

Discussion – Questions on Pollard and City of Geneva.

It was motioned by Linden and seconded by Davis to:
'Approve the Expenditures for November 2015 in the amount of \$228,677.39'

Roll call vote – Motion carried

Consent Items –

Two items for the Foreign Fire Fund –

EMC - \$9,325.00 – This is to fix old couplings and replace antiquated spreaders.

Zoll - \$29,005.55 – Cardiac Monitor.

Discussion was held on the cardiac monitor, whether it is a state bid or not. Attorney Flaherty stated he will check into this.

It was motioned by Blankenship and seconded by Davis to:
'Approve the \$9,325.00 for EMC'

Roll call vote – Motion carried

It was motioned by Blankenship and seconded by Linden to:

‘Approve the Zoll purchase not to exceed \$29,005.55, once Attorney has approved it’

Report from Chief and Command –

Call Summary – 89 calls this month – Down 1 call from last year – overall down 80 calls for the year. Consistent with other districts in the area.

Ordinance to adopt new fire prevention codes – this is for Trustee’s to review and will be on agenda next month.

Would like to get the Development Fees account set up for bill pay. Paula will get information and paperwork that needs to get this done, and it will be on agenda next month.

Chief brought up issues with the Mutual and Automatic Aid Responses. It was determined to have Chief try to resolve the issues.

Attorney’s report –

Naden Case – Trustees have been dismissed. Pension Board member are still expected. Closed session tapes, subpoenaed by Naden’s attorneys, denied by Judge, will not be release. Trial will take place second week in April 2016.

911 Funding – Springfield released the funding.

Linden questioned the TIF – Hoppa stated he hopes to have something for the January meeting.

New Business –

Municipal Compliance Report – This is a yearly report from the Pension Fund – needs to be accepted by the Board of Trustees.

It was motioned by Guddendorf and seconded by Davis to:

‘Accept the Municipal Compliance Report and direct a payment in the amount of \$334,332’

Roll call vote – Motion carried

Side Letter Agreement with Local 4748 – changes to contributions of deductions.

It was motioned by Guddendorf and seconded by Davis to:

‘Approve the Side Letter Agreement with Local 4748’

Roll call vote – Motion carried

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

Public to Address the Board

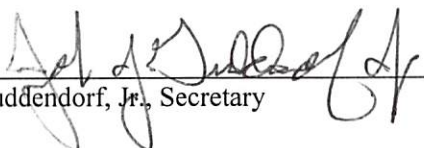
None

It was motioned by Linden and seconded by Blankenship to:

“Adjourn at 7:05pm”

Roll call vote – Motion carried

Respectfully submitted,



John Guddendorf, Jr., Secretary



Paula Lacey, Recording Secretary