

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

DATE: January 18, 2016
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 – All Present

Approval of Minutes-

It was motioned by Guddendorf and seconded by Blankenship to:
'Approve the December 21, 2015 open session meeting minutes'

Roll call vote – Motion carried

Treasurers Report –

Operations Account – \$2,746,346.46, Construction Account - \$575,355.13, Total \$3,321,701.59
At -61.2%

It was motioned by Linden and seconded by Fagel to:
'Accept the December 2015 Cash Balances and Budget vs Actual Reports'

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$165,985.65, Chase HRA - \$3,962.98, Total expenditures \$169,948.63

It was motioned by Fagel and seconded by Guddendorf to:
'Approve the Expenditures for December 2015 in the amount of \$169,948.63'

Roll call vote – Motion carried

Consent Items –

Global – Replace leaking power steering pumps on 901 – \$2,782.25

It was motioned by Davis and seconded by Blankenship to:
'Approve the Consent Agenda for January 2016 in the amount of \$2,782.25'

Roll call vote – Motion carried

Trustees Report –

Trustee Davis stated that airport is considering downsizing.

Report from Chief and Command –

Call Report - 95 calls this month – around 20 less from last year.

Discussion of Mutual & Automatic Aid – Chief Perkins stated that the Oswego Board of Trustees requested that the amended agreement, when approved, go from 10 years down to 2 years.

Chase Development Fees Account – Change from savings to checking so that administrative fees to be paid to village can be paid directly out of account.

Attorney's report –

Attorney Flaherty discussed a study by Governor Rauner regarding consolidating smaller bodies of government.

Training for Trustees – NIAFPD and IAAPD are holding classes January, February and March.

Cardiac Monitors – Competitive bidding is a must.

Old Business –

Ordinance 2016-01 – Life Safety Codes – Update life safety codes. Reviewed by Attorney Flaherty.

It was motioned by Fagel and seconded by Linden to:

‘Approve Ordinance 2016-01 An Ordinance Establishing the Fire Prevention Code and Life Safety Code for the Sugar Grove Fire Protection District’

Roll call vote – Motion carried

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

Public to Address the Board

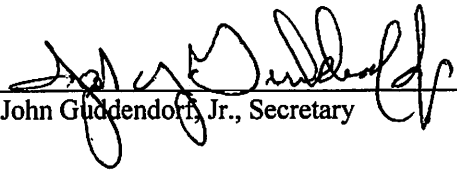
None

It was motioned by Blankenship and seconded by Davis to:


‘Adjourn’

Roll call vote – Motion carried

Respectfully submitted,



John Guddendorf, Jr., Secretary



Paula Lacey, Recording Secretary