

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

DATE: February 15, 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 Trustees present

Approval of Minutes-

It was motioned by Linden and seconded by Blankenship to:
'Approve January 18, 2016 open session meeting minutes'

Roll call vote – Motion carried

Treasurers Report –

Operations Account – \$2,434,842.36, Construction Account - \$575,358.57, Total \$3,010,200.93
At -75%

It was motioned by Guddendorf and seconded by Davis to:
'Accept the January 2016 Cash Balances and Budget vs Actual Reports'

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$187,533.52, Chase HRA - \$1,369.72, Total expenditures \$188,903.24

It was motioned by Linden and seconded by Davis to:
'Approve the Expenditures for January 2016 in the amount of \$188,903.24'

Roll call vote – Motion carried

Trustees Report –

Fagel handed out to the Trustees page 13 of the Pension Law Commission Report.
"Your Worst Day Ever" explains emergency planning. Fagel would like Chief to get emergency plans from area agencies so the Board can review them.
Discussion held on Pensions.

Report from Chief and Command –

Call Summary report – 89 calls – about 15 under from last year.

Mutual Aid Agreement with Oswego – Chief is looking into date to switch to Bristol Kendall. Chief is in conversation with both dispatch centers.

Linden questioned new POC Recruits. Chief stated he is looking into putting a few on.

Will put out for bid on new cardiac monitors, once issues are cleared.

Ken Wheeler is trying to set up safety meeting for his district

- 1) Supreme Court has eliminated public duty rules
- 2) Draft phase to eliminate safety agencies from TIF's after 3 years

Attorney's report –

Attorney gave update on Illinois Supreme Court case regarding public duty rule.

Request to extend Naden case for 28 days – okay.

Nothing to report on the TIF, maybe next month.

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

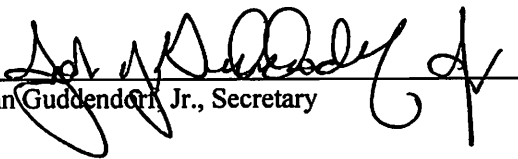
Public to Address the Board

None


It was motioned by Blankenship and seconded by Davis to:
“Adjourn at 6:43pm”

Roll call vote – Motion carried

Respectfully submitted,



John Guddendorf Jr., Secretary



Paula Lacey, Recording Secretary