

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

DATE: March 21, 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 Tim Hoppa

The Pledge of Allegiance was recited.

Roll Call – All Trustees Present

Approval of Minutes-

It was motioned by Linden and seconded by Guddendorf to:
'Approve February 15, 2016 open session meeting minutes'

Roll call vote – Motion carried

Treasurers Report –

Operations Account – \$2,267,648.71, Construction Account - \$575,185.01, Total \$2,842,833.72
At -75.7%

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

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$175,150.07, Chase HRA - \$12,324.84, Chase Development - \$173.56
Total expenditures \$187,648.47

It was motioned by Blankenship and seconded by Linden to:
'Approve the Expenditures for February 2016 in the amount of \$187,648.47'

Roll call vote – Motion carried

Consent Items –

Health Endeavors – \$4,065.00, Employee Physicals
Global Emergency Products – \$1,170.89, Repairs to 901
Aurora Spring – \$1,038.36, Repairs to 901
Air One Equipment – \$5,641.64, Fit-Test and Repairs

It was motioned by Guddendorf and seconded by Blankenship to:
'Approve the Consent Agenda Items for February 2016 in the amount of \$11,915.89'

Roll call vote – Motion carried

Trustees Report –

Guddendorf questioned Chief Perkins if there have been any complaints on helicopter billings. Chief stated we have not heard any complaints. Discussion continued on the high cost of helicopter transports.

Trustee Fagel mentioned that COD has a free seminar on Homeland Security.

Report from Chief and Command –

Call Summary Report – 81 calls this month – down from last year.

Mutual Aid /Auto Aid – Oswego to sign at their April meeting. KenCom has to finalize their CAD.

Trustee Fagel brought up that 911 centers are to be consolidated in each county. Discussion was held.

Cardiac Monitors – get bid out next month. Discussion followed on bidding for monitors and allowing other agencies to join bid price – Intergovernmental Agreements.

New POC's – 4 starting after background checks and physicals. Three of four have FFII.

Attorney's report –

Naden report – right to sue letter was issued. She has until June 13 to file lawsuit.

Ruling of no substantial evidence has no impact on future court rulings.

TIF Consultant – too busy at this time to work on our project. Will look for alternate consultant in 10 days if present consultant does not move forward.

Wheeler introduced Bill to General Assembly that will allow for Fire Districts to received full taxes from TIFs after three years.

Coleman Decision – legislation to reverse decision, needs to be tweaked before it can be realistic, no movement on it. Hoppa to give copy to Chief and Trustees.

New Business –

Surplus Property – EZ Go Golf Cart – several employees interested in it.

It was motioned by Fagel and seconded by Linden to:

'Declare the EZ Go Golf Cart as surplus property'

Roll call vote – Motion carried

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

Public to Address the Board

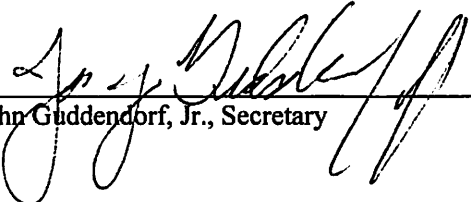
None

It was motioned by Blankenship and seconded by Guddendorf to:

"Adjourn at 6:50pm"

Roll call vote – Motion carried

Respectfully submitted,



John Guddendorf, Jr., Secretary



Paula Lacey, Recording Secretary