

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

DATE: April 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 – Trustee Davis absent

Agenda was amended to allow for the swearing-in of the new POCs

It was motioned by Guddendorf and seconded by Fagel to:
'Amend the Agenda, moving up 11b) Swearing-in of New POCs'

Roll call vote – Motion carried

At this time Trustee Fagel swore-in the new POCs – Alexander Buzenski , Ryan Deisz, Douglas Shilney, and Ryan Thomas.

Approval of Minutes-

It was motioned by Blankenship and seconded by Linden to:
'Approve the March 21, 2016 open session meeting minutes'

Roll call vote – Motion carried

Correspondence – Trustee Fagel mentioned that tomorrow is the 21st anniversary of the Oklahoma Bombing. Fagel stated at 9:02am people should give a silent thought.

Treasurers Report –

Operations Account – \$2,037,903.06, Construction Account - \$576,387.78, Total \$2,614,290.84
At – 80.9%, almost 11% under budget. Larger items to be paid out this month, but should still be around 10% under.

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

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$246,358.33, Chase HRA - \$5,420.12, Chase Development - \$12.14
Total expenditures \$251,790.59.

It was motioned by Linden and seconded by Fagel to:
'Approve the Expenditures for March 2016 in the amount of \$251,190.59'

Roll call vote – Motion carried

Consent Items –

Radco Communications – \$1,282.31, repair of radios and pagers-this was a budget item.

It was motioned by Blankenship and seconded by Guddendorf to:

‘Approve the consent agenda item in the amount of \$1,282.31’

Roll call vote – Motion carried

Report from Chief and Command –

Call summary 81 down from 92 from last year.

Chief Perkins attended State Fire Service Legislative Day in Springfield. Spoke with his concerns on TIF issue. TIF Bill on hold in Springfield.

Zoll – working with Shawn on the bid process. Hope to have bids to open by May meeting.

Contract updates for utilities. Going back to having Nicor supply the gas.

Homeland Security – Assistance to Firefighter Grant looks good. Could get \$210,000 for the SCBA Grant. Grant states Scott 5.5 Airpacks, will need to see if we have to limit the bid to those specific packs.

Attorney’s report –

Tim Hoppa is no longer with OBKCG. Shawn will be bringing another person from the firm.

Prevailing Wages – bill out to limit \$20,000 before prevailing wage kicks in. Not yet law.

Department of Labor has not done rates since July 2015, if no updated rates, will have 2015 wages.

Got comments from TIF Consultant – will discuss in closed session

New Business –

Auto Aid Agreement – Modified Oswego Auto Aid Agreement to cover certain calls in the Creekview Estates area, and Montgomery PD. Should be considerably less calls for them.

It was motioned by Fagel and seconded by Linden to:

‘Approve the Modified Auto Aid Agreement with Oswego Fire Protection District’

Roll call vote – Motion carried

Medical Billing – discussion was held on the ambulance fees for residents and non-residents BLS and ALS. In order for Andres not to bill residents after insurance has paid, they requested it in writing. Discussion on fees will be on agenda next month after some more information is obtained.

It was motioned by Guddendorf and seconded by Blankenship to:

‘Authorize Chief Perkins to write a letter to Andres Medical waiving ambulance fees for residents after insurance has paid’

Roll call vote – Motion carried

Surplus property – bunker gear that needs to be destroyed.

It was motioned by Blankenship and seconded by Fagel to:

‘Declare bunker gear consisting of 9 coats and 9 pants as surplus’

Roll call vote – Motion carried

Sikich Letter of Engagement – letter of engagement for Sikich LLP, fees have gone up slightly, but are very happy with the service we get from our accountant.

It was motioned by Fagel and seconded by Linden to:

‘Accept and sign the Letter of Engagement from Sikich LLP’

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Blankenship to:

‘Go into closed session at 6:55pm for discussion of performance of employees, 6-month review of closed session minutes and probably litigation’

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Blankenship to:

‘Go back in open session at 7:41pm’

Roll call vote – Motion carried

It was motioned by Fagel and seconded by Blankenship to:

‘Approve a 2.5% increase for Chief Perkins and Administrative Assistant on May 1’

Roll call vote – Motion carried

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

Attorney Flaherty advised the Trustees that the IAAPD Conference is June 23-25.

Public to Address the Board

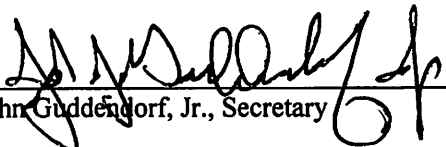
None

It was motioned by Blankenship and seconded by Linden to:

“Adjourn at 7:44 pm”

Roll call vote – Motion carried

Respectfully submitted,



John Guddendorf, Jr., Secretary

Paula Lacey, Recording Secretary