

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

DATE: June 13, 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

The Pledge of Allegiance was recited.

Roll Call – Trustee Davis absent

Approval of Minutes-

It was motioned by Linden and seconded by Guddendorf to:
'Approve the May 16, 2016 open session meeting minutes'

Roll call vote – Motion carried

Treasurers Report –

Operations Account – \$1,976,705.67, Capital Account - \$564,195.96, Total \$2,540,901.53.
Once the budget is approved next month, we will be able to show what percentage we are at.

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

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$180,455.67, Chase HRA - \$12,240.91, Chase Dev - \$14.59 Total expenditures \$192,711.17

It was motioned by Guddendorf and seconded by Blankenship to:
'Approve the Expenditures for May 2016 in the amount of \$192,711.17'

Roll call vote – Motion carried

Consent Items –

Firehouse – \$3220.00 – Maintenance Agreement
Turnout Rental – \$3440.00 – Turnout gear rental
IFSI – \$1900.00 – Nichols/Miner Company Officer Class

It was motioned by Fagel and seconded by Guddendorf to:
'Approve the Consent Agenda Items for May 2016'

Roll call vote – Motion carried

Trustee Report –

Trustee Fagel stated that he is going to DC to teach a Soft Target seminar and would like to teach each shift upon his return.

Report from Chief and Command –

Calls in May – 109, up 20 from last year.

Budget – Chief and Trustees went over the budget. Publication for viewing will be within the 30 day time period.

TIF – Trustee Guddendorf talked about the Geneva case. Attorney Flaherty not at meeting, no information on TIF other than gentleman hired has taken a position where he is unable to do consulting work.

Chief questioned on the cardiac monitors – this is all taken care of. The only bid that came in and approved was from Zoll.

New Business –

Medical Billing – Discussion on the billing of Sugar Grove residents.

It was motioned by Guddendorf and seconded by Fagel to:
'Disregard any non-paid bills for Sugar Grove Residents'

Roll call vote – Motion carried

Prevailing Wage – This is an annual Resolution for the prevailing wage rates.

It was motioned by Fagel and seconded by Guddendorf to:
'Accept Resolution 2016-01 Prevailing Wage Rates'

Roll call vote – Motion carried

Landscaping – three bids came in for the Landscaping:

A-1 - \$4,750.00

Uncle Duff and Dave's - \$6,110.00

Hanson Landscape - \$8,071.00

It was motioned by Fagel and seconded by Blankenship to:
'Approve A-1 Landscaping not to exceed \$5000.00, providing references and naming Sugar Grove FPD as an additional insured on the Certificate of Insurance'

Roll call vote – Motion carried

Trustee Guddendorf thanked and complimented whoever re-did the sign out front. It was mentioned that Lt. Erik Carlson was the one who fixed the sign.

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

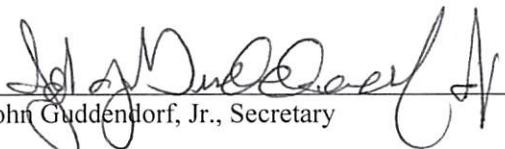
Public to Address the Board

None

It was motioned by Linden and seconded by Blankenship to:
"Adjourn at 6:37 pm"

Roll call vote – Motion carried

Respectfully submitted,


John Guddendorf, Jr., Secretary


Paula Lacey, Recording Secretary