

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

DATE: July 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

The Pledge of Allegiance was recited.

Roll Call – All Trustees Present

Budget and Appropriation Hearing – The floor was open on the FY 2016-2017 Budget and Appropriation Hearing.

No comments were heard. At 6:01 the hearing was closed.

It was motioned by Fagel and seconded by Blankenship to:
'Close the Annual Budget and Appropriation Hearing'

Motion carried

Approval of Minutes-

It was motioned by Blankenship and seconded by Guddendorf to:
'Approve June 13, 2016 open session meeting minutes'

Roll call vote – Motion carried

Treasurers Report –

Operations Account – \$3,066,277.61, Capital Account - \$569,284.99, Total \$3,635,562.60
Budget will be passed this month, percentages will be included next month.

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

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$272,986.64, Chase HRA - \$5,874.56, Total expenditures \$278,861.20

It was motioned by Linden and seconded by Blankenship to:
'Approve the Expenditures for June 2016 in the amount of \$278,861.20'

Roll call vote – Motion carried

Trustees Report –

Trustee Linden thanked the department for the flowers and everything they did.

Trustee Fagel stated DHS has made a recommendation that all Police and Fire personnel do not travel in uniform, and to be aware of their surroundings at all times.

Report from Chief and Command –

84 calls this month.

Talked with AC at Bristol Kendall – said everything is going good with Auto Aid.

Chief brought up closed session minutes about being given back to Paula after the meeting. Attorney Flaherty stated that is in his report that he is going to be talking about.

Attorney's report –

Law changes – signed into law – New Trustees are allowed to see all closed session minutes. Also, closed session minutes and tapes cannot go outside of station. This is for all closed session minutes that have been approved but not released.

TIF – Shawn will keep looking for new consultant – Guddendorf stated we should look into the one the Geneva School District used.

Old Business –

Discussion was held on the budget.

New Business –

Budget and Appropriation Ordinance 2016-02 – Trustees reviewed the budget and appropriation ordinance.

It was motioned by Guddendorf and seconded by Davis to:

‘Approve the Budget and Appropriation Ordinance 2016-02’

Roll call vote – Motion carried

Fire Commissioner – 3 year term is up for Ross Scimeca – would like to renew for another 3 years.

It was motioned by Fagel and seconded by Linden to:

‘Appoint Ross Scimeca as a Fire Commissioner for a 3-year term ending July 2019’

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Fagel to:

‘Go in to closed session at 6:44pm for 6-month review of closed session minutes and litigation’

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Blankenship to:

‘Go back in open session at 7:24pm’

Roll call vote – Motion carried

It was motioned by Fagel and seconded by Linden to:

‘Open the March 21, 2014, Sept 15, 2014, Oct 20, 2014, Nov 17, 2014, Dec 15, 2014, March 7, 2015, April 13, 2015, April 28, 2015, June 15, 2015 and Oct 19, 2015 closed session minutes’

Roll call vote – Motion carried

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

Public to Address the Board

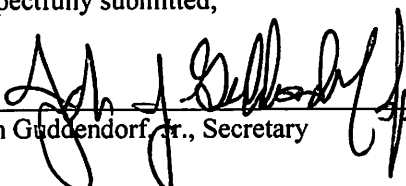
None

It was motioned by Guddendorf and seconded by Linden to:

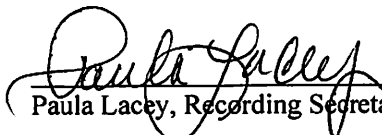
“Adjourn at 7:28pm”

Roll call vote – Motion carried

Respectfully submitted,



John Guddendorf, Sr., Secretary



Paula Lacey, Recording Secretary