

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

DATE: August 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

The Pledge of Allegiance was recited.

Roll Call – Trustee Blankenship absent

Approval of Minutes-

It was motioned by Davis and seconded by Guddendorf to:
'Approve July 18, 2016 open session meeting minutes'

Roll call vote – Motion carried

It was motioned by Linden and seconded by Fagel to:
'Approve the July 18, 2016 closed session meeting minutes and keep them closed'

Roll call vote – Motion carried

Treasurers Report –

Operations Account – \$2,691,958.33, Capital Account - \$569,284.99, Total \$3,261,243.32 - At 26%

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

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$331,593.74, Chase HRA - \$6,366.01, Total expenditures \$337,959.75

It was motioned by Fagel and seconded by Linden to:
'Approve the Expenditures for July 2016 in the amount of \$337,959.75'

Roll call vote – Motion carried

Consent Items –

District payable –

A1 Landscaping – \$4,915 – Landscaping
Target Solutions – \$2,751 – Annual fee for Training Tracking Software

It was motioned by Guddendorf and seconded by Davis to:
'Approve the Consent Agenda Items above totaling \$7,666'

Roll call vote – Motion carried

Foreign Fire payable –

| | |
|--|-----------------------------------|
| Zoll – Cardiac Monitor – \$29,066.14 | EMP – Pediatric Bag – \$783.00 |
| Ferno – Cardiac Monitor Mounts – \$900 | Stevens – 'RED' Shirts – \$675.00 |
| Target – Griddle – \$39.99 | MES – Polo's – \$1,369.50 |

It was motioned by Fagel and seconded by Guddendorf to:
'Approve the Consent Agenda Items above totaling \$32,836.63'

Roll call vote – Motion carried

Trustees Report –

Guddendorf questioned if Denny Road is open yet – road open to emergency traffic

Report from Chief and Command –

109 calls for July, compared to 102 for July in 2015

Attorney's report –

Update – Court ruled in favor of upholding Lt. Naden finding. Naden has 30 days to appeal.

Legislation – Public Act 99-06-04 Local Government Travel Expense Control Act – takes affect first of year – District will need to adopt a per diem on hotels, travel, meals, etc. Expenses that go beyond will have to be voted on.

Chief questioned a bill the Governor signed concerning de-annexation, that now every person in the district can vote on it. Flaherty stated that every person in a district can sign if it effects 25% or more of district valuation (EAV).

New Business –

Fiscal Audit – Tabled

Surplus property – Chief stated there is 3” and 5” hose that is OOS or we don’t use anymore that he would like deemed surplus.

It was motioned by Guddendorf and seconded by Fagel to:
‘Declare the Inventory of 3”and 5” hose as Surplus’

Roll call vote – Motion carried

Flaherty stated that he has found another TIF Consultant – he has found 3 concerns on TIF II. He came in with a quote of \$3000 - \$4500. Trustee Fagel would like to move forward with this, Trustee Guddendorf stated to wait until the next TIF. More discussion took place on this issue.

It was motioned by Fagel and seconded by Linden to:
‘Approve the Consultant Shawn Flaherty recommended’

Roll call vote, Fagel-Yes, Linden-Yes, Davis-Yes, Guddendorf-No – Motion carried

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

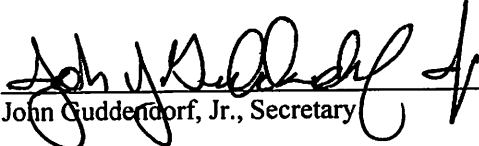
Public to Address the Board

None

It was motioned by Davis and seconded by Linden to:
‘Adjourn at 6:43pm’

Roll call vote – Motion carried

Respectfully submitted,



John Guddendorf, Jr., Secretary



Paula Lacey, Recording Secretary