

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

DATE: September 19, 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

Approval of Minutes-

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

Roll call vote – Motion carried

Treasurers Report –

Operations Account – \$2,541,525.25, Capital Account - \$569,284.99, Total \$3,110,810.24
At -28%

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

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$220,188.76, Chase HRA - \$2074.37, Total expenditures \$222,263.13

It was motioned by Fagel and seconded by Blankenship to:
'Approve the Expenditures for August 2016 in the amount of \$222,263.13'

Roll call vote – Motion carried

It was motioned by Fagel and seconded by Blankenship to:
'To suspend the order of the agenda and allow for the swearing-in of the new recruits'

Roll call vote – Motion carried

Trustee Fagel swore in the new recruits – Lewis Downs, Christopher Perillo, Alison Van Horn, Brendan Sullivan and Jared Beckmann.

Report from Chief and Command –

Down 7 calls from this month last year.

Call at Producers Chemical for a large hazardous materials incident, took about an hour and a half – went very well.

Attorney's report –

Chief Perkins questioned the travel control act. Flaherty stated that we will have to do an Ordinance and should use the federal per diems.

Old Business –

Chief stated he and Flaherty met with the consultant today - he should have a report ready within 60/90 days.

New Business –

Treasurers Annual Statement of Receipts and Disbursements –

It was motioned by Fagel and seconded by Guddendorf to:

‘Accept the Treasurers Annual Statement of Receipts and Disbursements for the Sugar Grove Fire Protection District and publish the short form’

Roll call vote – Motion carried

Closed Session – Discussion on Personnel Matters/Benefits – this is discussed in open session

Chief Perkins stated that the employees would like an option for Aflac, Chief stated this will have no financial impact on the district. Chief will put letter together with union for agreement, and will work with the Aflac Administrator for this with them. Chief also stated that they want to create a VEBA (Voluntary Employee's Beneficiary Association) Account. This will be outside the normal bargaining time, Chief will research it. Eventually it will have to be a resolution.

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

Public to Address the Board

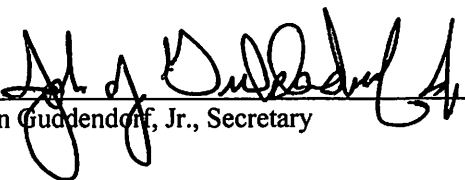
None

It was motioned by Blankenship and seconded by Linden to:

“Adjourn at 6:33pm”

Roll call vote – Motion carried

Respectfully submitted,



John Guddendorf, Jr., Secretary



Paula Lacey, Recording Secretary