

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

**DATE:** October 17, 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 Trustee present

**Approval of Minutes-**

It was motioned by Fagel and seconded by Davis to:  
'Approve the September 19, 2016 open session meeting minutes'

Roll call vote – Motion carried

**Correspondence –**

Trustee Davis mentioned that the Airport is going to meet every other month.

**Treasurers Report –**

Operations Account – \$3,319,041.56, Capital Account - \$571,297.34, Total \$3,890,338.90.  
We are on target with our percentages.

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

Roll call vote – Motion carried

**Expenditures –**

Chase Checking - \$231,799.15, Chase HRA - \$5,239.22, Chase Development - \$574.47  
Total expenditures \$237,612.84

Guddendorf questioned the credit of \$19,492, it looks as if it is from Verizon. This is from Corkill Insurance, no name was included on the report.

It was motioned by Fagel and seconded by Linden to:  
'Approve the Expenditures for Sept 2016 in the amount of \$237,612.84 with the amendment of Corkill listed on page 2'

Roll call vote – Motion carried

**Consent Items –**

Rush International – instrument cluster on ambulance - \$1,238.07

It was motioned by Fagel and seconded by Linden to:  
'Approve the consent agenda for Sept 2016'

Roll call vote – Motion carried

**Trustees Report –**

Trustee Fagel commented on the shooting in Anderson, South Carolina, where, three weeks ago, 6 year old Jacob was shot. He was taken off of life support. It was stated that if a tourniquet was used sooner; it took 8 ½ minutes

before one was used, this boy could have possibly been saved. The school was trained for this, but they did not want to spend the \$32 for a kit. Trustee Fagel said his plea is to get our schools to get these kits.

**Report from Chief and Command –**  
104 calls – up slightly from 2015.

**Attorney's report –**

Chief will be meeting with Attorney Flaherty for the Levy for next month, looking at a 4.99% increase. Flaherty will also have a draft for the Local Government Expense Act, it will be mandatory for an ordinance or a resolution. The district will be doing a resolution.

Guddendorf questioned if there is any news on the TIF; Flaherty stated he gave him 60-90 days, we are only 30 days into it.

Guddendorf questioned if we have resolved the court case; Flaherty stated it is on appeal at the Appellate Court. Flaherty stated it could take six months at minimum.

Guddendorf questioned the closed session policy, he would like to see something soon in the policy regarding this, as new people come in this should already be addressed. Fagel stated he would like to see this being worked on beginning next week.

**Old Business –**

Trustee Blankenship questioned if we have any quotes on the kitchen; Chief - not yet, working on air packs and ambulance right now. Chief would like to get some of it done ourselves this winter.

**New Business –**

Miriani – Presented the Annual Financial Audit. No issues with the audit. Miriani discussed the GASB 68- carry what the actuary considers unfunded liability, as of 4/30 the unfunded liability is 1.8m, the IMRF Funding, districts net position, cash in-cash out. Miriani stated the district is in good shape. Some discussion was held on the unfunded liability.

It was motioned by Guddendorf and seconded by Blankenship to:  
'Approve the FY16 Annual Financial Audit report'

Roll call vote – Motion carried

6-month Annual Review of Closed Session Minutes:

It was motioned by Guddendorf and seconded by Linden to:  
'Keep closed session minutes closed until the next 6-month review'

Roll call vote – Motion carried

**ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD**

None

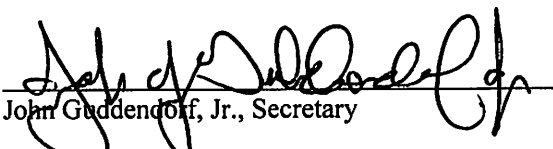
**Public to Address the Board**

None

It was motioned by Blankenship and seconded by Davis to:  
"Adjourn at 6:46 pm"

Roll call vote – Motion carried

Respectfully submitted,

  
John Guddendorf, Jr., Secretary

  
Paula Lacey, Recording Secretary