

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

DATE: November 21, 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. Brian O'Connor

The Pledge of Allegiance was recited.

Roll Call – Davis absent

Approval of Minutes-

It was motioned by Guddendorf and seconded by Blankenship to:
'Approve October 17, 2016 open session meeting minutes'

Roll call vote – Motion carried

Treasurers Report –

Operations Account – \$3,472,992.77, Capital Account - \$570,412.34, Total \$4,043,405.11
At 43.2%

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

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$294,819.11, Chase HRA - \$2,873.98, Total expenditures \$297,693.09

It was motioned by Guddendorf and seconded by Fagel to:
'Approve the Expenditures for October 2016 in the amount of \$297,693.09'

Roll call vote – Motion carried

Trustees Report –

Trustee Guddendorf questioned a strategic plan for the district. Discussion followed regarding plans for 5, 15 and 25 year plans.

Report from Chief and Command –

Call Summary – 113 calls up 17 from last year for the month of October.
POC Graduates out of Academy.
FEMA Grant – SCBA approved. Once complete, will make bid package.

Attorney's report –

Veto Session – 3 more weeks pass pension reform.
Trustee Training available through IAFFPD – 4 dates available.

New Business –

Discussion was held on Ordinance 2016-03 – Levying and Assessing Taxes.
File by the last Tuesday in December.

It was motioned by Fagel and seconded by Linden to:

‘Ordinance 2016-03 Ordinance Levying and Assessing Taxes of the Sugar Grove Fire Protection
District, Kane County, Illinois for 2016’

Roll call vote – Motion carried

Discussion was held on Resolution 2016-03 – Adopting the Local Government Travel Expense Control Act
Policy.

It was motioned by Guddendorf and seconded by Blankenship to:

‘Approve Resolution 2016-03 – A Resolution Adopting the Local Government Travel Expense
Control Act Policy for the Sugar Grove Fire Protection District.’

Roll call vote – Motion carried

Discussion was held on Surplus Equipment-

It was motioned by Fagel and seconded by Linden to:

‘Destroy 2 SCBA bottles, and 9 – 100’ length of 5” hose’

Roll call vote – Motion carried

Discussion was held on Trustee Policy Manual – reworking travel section – to be completed in December.
Other sections will be looked at in January.

It was motioned by Guddendorf and seconded by Linden to:

‘Go in to closed session at 7pm for discussion of Personnel Issues ‘

Roll call vote – Motion carried

It was motioned by Blankenship and seconded by Linden to:

‘Go back in open session at 7:52pm’

Roll call vote – Motion carried

No action taken in closed session

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

Public to Address the Board

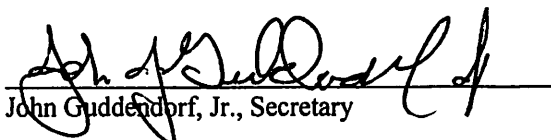
None

It was motioned by Linden and seconded by Blankenship to:

“Adjourn at 7:55pm”

Roll call vote – Motion carried

Respectfully submitted,


John Guddendorf, Jr., Secretary


Paula Lacey, Recording Secretary