

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

DATE: December 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 – Trustee Fagel absent

It was motioned by Guddendorf and seconded by Davis to:
'Approve Trustee Blankenship as President Pro-Tem'

Roll call vote – Motion carried

Approval of Minutes-

It was motioned by Linden and seconded by Guddendorf to:
'Approve the November 21, 2016 open session meeting minutes'

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Blankenship to:
'Approve the November 21, 2016 closed session meeting minutes and keep them closed'

Roll call vote – Motion carried

Treasurers Report –

Operations Account – \$3,271,367.49, Capital Account - \$571,113.74, Total \$3,842,481.17
At -47.6%, at this time we should be close to 60%.

It was motioned by Davis and seconded by Linden to:
'Accept the November Cash Balances and Budget vs Actual Reports'

Roll call vote – Motion carried

Expenditures –

Chase checking - \$257,453.64, Chase HRA - \$4077.44, Chase DEV - \$7.29, Total expenditures \$261,538.37

It was motioned by Linden and seconded by Guddendorf to:
'Approve the Expenditures for November 2016 in the amount of \$261,538.37'

Roll call vote – Motion carried

Consent Items –

Four items – TJ Design Strategies \$2,807.11, Romeoville Fire Academy \$8,550.00, Brite Communications \$14,749.01, Rush Truck Center \$4,193.64

It was motioned by Linden and seconded by Davis to:
"Approve the Consent agenda for the four items listed above"

Roll call vote – Motion carried

Report from Chief and Command –

87 calls for the month of November, on par from last year

New Business –

Resolution 2016-02 Providing Direction to the County Clerk under the Property Tax Extension Limitation Law Regarding the 2016 Tax Levy – This resolution informs the county clerk that any reduction of its 2016 tax levy not be taken from the Firefighters Pension Fund, and to proportionately reduce all other funds subject to PTELL

Roll call vote – Motion carried

Side Letter and Lt. Promotion will be discussed after closed session

Discussion was held on a resolution regarding the northern boundary of the district. This was put on the agenda by Trustee Fagel, who is not present at the meeting. Chief Perkins brought forth his concerns. Trustee Blankenship would like to continue this discussion at another time.

It was motioned by Linden and seconded by Guddendorf to:

‘Go in to closed session at 6:32pm for discussion of Negotiations with Local 4748, Pending Litigation and Personnel Matter ‘

Roll call vote – Motion carried

It was motioned by Blankenship and seconded by Guddendorf to:

‘Go back in open session at 7:02pm’

Roll call vote – Motion carried

It was motioned by Linden and seconded by Davis to:

‘Execute a side letter agreement with Local 4748 w/accepted changes and final attorney review’

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Linden to:

‘Authorize Lt. Promotion Following the Execution of/and Based on the Side Letter Agreement’

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

Trustee Fagel would like to change the Board Meeting in January to the 23rd. After discussion, it was decided to keep the original date of Jan 16, 2017.

Public to Address the Board

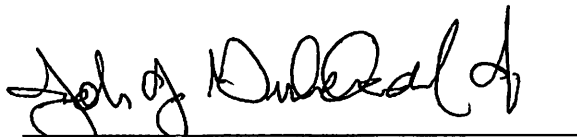
None

It was motioned by Blankenship and seconded by Linden to:

“Adjourn at 7:11pm”

Roll call vote – Motion carried

Respectfully submitted,



John Guddendorf, Jr., Secretary



Paula Lacey, Recording Secretary