

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

**DATE:** January 16, 2017  
**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.

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

Roll call vote – Motion carried

**Roll Call** – Trustee Fagel absent due to deployment.

**Approval of Minutes-**

It was motioned by Linden and seconded by Guddendorf to:  
'Approve December 16, 2016 open session meeting minutes'

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Blankenship to:  
'Approve the December 16, 2016 closed session meeting minutes and keep them closed '

Roll call vote – Motion carried

**Treasurers Report –**

Operations Account – \$2,375,955.40, Capital Account - \$1,256,119.73, Total \$3,632,075.13  
At -64%, under projection.

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

Roll call vote – Motion carried

**Expenditures –**

Chase Checking - \$230,119.51, Chase HRA - \$1,642.97, Total expenditures \$231,762.48

Questions were asked and answered regarding NAPA, Mistras Group, MES, Youngrens and Rush Truck Center.

It was motioned by Linden and seconded by Guddendorf to:  
'Approve the Expenditures as of December 31, 2016 in the amount of \$231,762.48'

Roll call vote – Motion carried

**Consent Items –**

Health Endeavors - \$3,954.00 – Physicals, Coffmans - \$1,286.79 – EGR Valve

It was motioned by Linden and seconded by Davis to:  
'Approve the Consent Agenda for Health Endeavors and Coffmans'

Roll call vote – Motion carried

**Report from Chief and Command –**

110 calls this month – 1152 for the year.

Executive Side Letter – Did execute with local, working on getting a meeting with commissioners.

Two out on workers comp, one for back, one for knee. One should be back in the next week or so, the other could be close to a year. Overtime budget will be at max.

EMS Equipment – surplus, to WCC. Will ratify at next meeting.

**Attorney’s report –**

Case settled - FF applied for disability pension based on heart attack, he received occupational health pension, this is a PSEBA case. IL Supreme Court decided if you are awarded an occupational disease pension, you are not eligible for the health insurance benefit.

Employee Sick Leave Act – The Illinois Employee Sick Leave Act (Public Act 99-0841) requires Illinois employers who provide personal sick leave benefits to their employees to allow employees to take such leave for absences due to the illness, injury, or medical appointment of the employee’s child, spouse, sibling, parent, mother-in-law, father-in-law, grandchild, grandparent, or stepparent. The leave must be granted on the same terms under which the employee is able to use sick leave benefits for his or her own illness or injury. The contract with the district takes precedence over this act, until a new contract is in place, then this act will have to be enforced.

Senate – what is called the ‘Grand Compromise’ – could fix budget for rest of year, includes property tax freeze for two years, it would exempt new growth and pension, Consolidation of Township functions, and an income tax increase to 4.9%. These are the key features. We need to brace for a property tax freeze for the next two years.

Shawn stated Pension Board met and have not received the second disability pension application, but are deferring action until a resolution of the first case, so there are not two cases pending at the same time.

**New Business –**

Board meetings – will continue to be the 3<sup>rd</sup> Monday of the month at 6pm.

It was motioned by Blankenship and seconded by Davis to:

‘Keep the Monthly Board of Trustees meetings on the 3<sup>rd</sup> Monday of the Month at 6pm’

Roll call vote – Motion carried

Trustee Davis mentioned that he would like to see the Chiefs evaluations done a bit differently. Discussion took place on how it should be.

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

None

**Public to Address the Board**

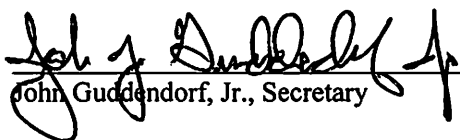
None

It was motioned by Linden and seconded by Blankenship to:

“Adjourn at 6:50pm”

Roll call vote – Motion carried

Respectfully submitted,

  
John Guddendorf, Jr., Secretary

  
Paula Lacey, Recording Secretary