

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

DATE: March 28, 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.

Roll Call – All Trustees present

Approval of Minutes-

It was motioned by Guddendorf and seconded by Linden to:

‘Approve February 20, 2017 open session meeting minutes’

Motion carried

It was motioned by Linden and seconded by Guddendorf to:

‘Approve the February 20, 2017 closed session meeting minutes and open them’

Motion carried

Correspondence –

Trustee Guddendorf stated he and AC Parson went to the pre-construction meeting for Bliss Road. Bliss will be one direction, south, until about October. Bliss and 47 is scheduled to begin around April/May.

Fagel stated that he is on the rewrite committee for MABAS for the FIOO. Fagel would like beta testers – someone from the district.

Treasurers Report –

Operations Account – \$1,872,599.22, Capital Account - \$1,256,119.73, Total \$3,128,718.95
At -82%, two months to go in this fiscal year.

It was motioned by Davis and seconded by Linded to:

‘Accept the February 2017 Cash Balances and Budget vs Actual Reports’

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$231,531.51, Chase HRA - \$1,424.83, Total expenditures \$232,956.34

Wording on QuickBooks payroll service makes it look as though the payroll was voided. Use other language to show it was an adjusted payroll not voided payroll.

It was motioned by Guddendorf and seconded by Fagel to:

‘Approve the Expenditures for February 2017 in the amount of \$232,956.34’

Roll call vote – Motion carried

Report from Chief and Command –

Calls for February – 109, up 30 from previous year. Up about 50 for the first two months of this year.

SCBA bids went through – all fittings have been completed, waiting for them to arrive.

Meeting with Safer Grant departments. All funding has not been used, so adjusting training and monthly reimbursements for POCs. Also trying to apply the grant funds towards gear.

Received the demand to bargain letter from the Local, will set up some meeting dates, the only big financial is salary. Would like to do another 4-year contract.

Kitchen Remodel – starting the process. Discussion was held on the type of floor. And if this needs to be bid out.

Swearing in next month for 3 new POCs.

At this time Trustee Guddendorf left the meeting.

Chief went to the Legislative Day in Springfield, while there he talked to Wheeler and Oberweis about fire districts setting and issuing their own impact fees, and being paid directly to the fire districts, not through the village.

Chief asked the trustees if he could have a meeting with Sean Michels regarding the TIF District. Discussion was held, consensus was to allow Chief to call for a meeting.

Trustee Fagel asked if we could move the meeting back a few days next month, he will not be able to make it on the regular day; Trustee Blankenship said that he feels we need to keep it at the regular time and not change them, we only have them once a month, he missed last month, and it's one person's schedule against four others.

Attorney's report –

Numbers came in from Kane County, looks like the district will receive about \$25,000 more this year.

A new Bill (Senate Bill) going on for districts/departments with pensions, that will require secondary employers to pay employer of full time FF 17.50% of what we pay them, to the full time employers pension fund, AND take 9.455% of the employee's salary to pay the full time employer for their pension fund.

Trustee Guddendorf came back at this time.

Filed brief for Naden case on Monday, they have 14-days for a reply brief filing. Then Appellate Court will return and say whether or not they will hear argument, and then they will rule.

Old Business –

Guddendorf questioned how we are on the new ambulance – Chief stated he is a few months off on that, he wants to get the SCBAs and kitchen finished first.

Guddendorf questioned how we are on the website – Chief stated that we sent them everything they need for now, this is going to be in three stages. Should be completed in 3-6 months.

Guddendorf questioned how we are on the trustees manuals – Chief stated this is in the works he can have a rough draft of the first two chapters for the May meeting.

New Business –

Sikich LLP Engagement Letter – Trustee Guddendorf questioned how we like working with them. Chief said he is happy with them.

It was motioned by Blankenship and seconded by Linden to:

‘Approve the engagement letter with Sikich LLP’

Roll Call Vote - Motion carried

Trustee Fagel mentioned to Trustee Guddendorf that he would like the board to consider changing the date next month. He will send the board some dates.

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

Public to Address the Board

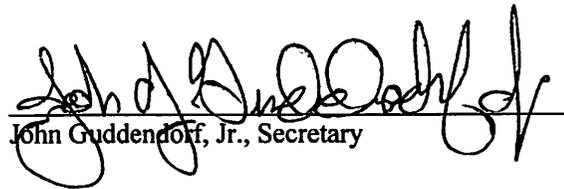
None

It was motioned by Blankenship and seconded by Linden to:

“Adjourn at 7:20pm’

Motion carried

Respectfully submitted,


John Guddendorf, Jr., Secretary


Paula Lacey, Recording Secretary