

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

**DATE:** April 17, 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** – Fagel absent

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

Roll call vote – Motion carried

Swearing in of new POCs will take place at end of meeting.

**Approval of Minutes-**

It was motioned by Davis and seconded by Linden to:  
'Approve the March 28, 2017 open session meeting minutes'

Roll call vote – Motion carried

**Correspondence** – Trustee Davis mentioned that the admin is leaving Aurora Airport.

**Treasurers Report** –

Operations Account – \$1,696,267.96 Capital Account - \$1,265,219.73, Total \$2,961,487.69  
At -89%

It was motioned by Linden and seconded by Guddendorf to:  
'Accept the March 2017 Cash Balances and Budget vs Actual Reports'

Roll call vote – Motion carried

**Expenditures** –

Chase Checking - \$218,555.77, Chase HRA - \$10,824.80, Total expenditures \$229,380.57

It was motioned by Guddendorf and seconded by Davis to:  
'Approve the Expenditures for March 2017 in the amount of \$229,380.57'

Roll call vote – Motion carried

**Consent Items** –

Rush Truck Center – \$7514.60

It was motioned by Davis and seconded by Guddendorf to:  
'Approve the consent agenda for \$7514.60'

Roll call vote – Motion carried

**Report from Chief and Command –**

Calls for month 106, up 25 from last year.

Waubensee issue was discussed. Debriefing with area department heads on Wednesday.

Demo Ambulances – one more to see – another possible manufacturer to call.

Kitchen remodel – cabinets ordered. Flooring to be decided upon.

Met with Sean Michels regarding the TIF, believes meeting went well.

**Attorney's report –**

SB1335 still in Senate

Election of officers next month, make sure on agenda

**New Business –**

Expenditure for February 2017 were incorrect.

It was motioned by Guddendorf and seconded by Linden to:

'Approve the amended February 2017 expenditures to include \$5,668.88 for HRA Disbursement's in the Chase HRA account'

Roll call vote – Motion carried

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

None

**Public to Address the Board**

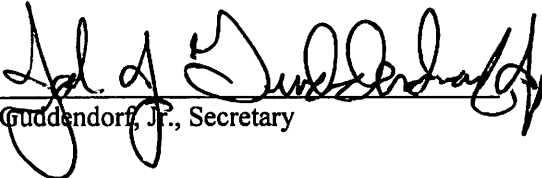
None


BC Lopez introduced the new POCs.

Attorney Flaherty swore in Daniel Regal, Kelly Scott Harm Jr. and Zachary Ruscitti as the new POCs.

Meeting Adjourn at 6:30pm.

Respectfully submitted,

  
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John Guddendorf, Jr., Secretary

  
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Paula Lacey, Recording Secretary