

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

**DATE:** May 15, 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 Brian O'Connor

The Pledge of Allegiance was recited.

**Roll Call** – all present

Mike Fagel and John Guddendorf are now serving a new 6 year term and Dave Blankenship is serving a new 2 year term.

**Approval of Minutes-**

It was motioned by Guddendorf and seconded by Davis to:  
'Approve April 17, 2017 open session meeting minutes'

Roll call vote – Motion carried

**Correspondence** – Bliss Road will be closed going South beginning Wednesday May 17, at 7am

**Treasurers Report –**

Operations Account – \$1,519,019.19, Capital Account - \$1,052,063.42, Total \$2,571,082.61  
Under 7% for the year.

It was motioned by Linden and seconded by Fagel to:  
'Accept the May 15, 2017 Cash Balances and Budget vs Actual Reports'

Roll call vote – Motion carried

**Expenditures –**

Chase Checking - \$411,036.53, Chase HRA - \$6,021.20, Chase Dev - \$101.31 Total expenditures \$417,159.04

Chief Perkins stated that the SCBAs were paid in April in the amount of \$203,955.00, which brought the expenditure to this total. Grant monies were direct deposited in May.

It was motioned by Guddendorf and seconded by Davis to:  
'Approve the Expenditures for April 2017 in the amount of \$417,159.04'

Roll call vote – Motion carried

**Consent Items –**

Air One – \$10,160.00 – Four sets of turnout gear  
Foreign Fire purchases – Pro Force Training - \$2,400 – Personal Trainer – Wellness Fitness Program  
EMC - \$4,911.75 – Telescopic Ram

It was motioned by Linden and Seconded by Davis to:

'Approve the consent agenda items for the District and the Foreign Fire Fund'

Roll call vote – Motion carried

**Report from Chief and Command –**

99 calls, 10 more than last year during this month.

Cabinet are in and will be delivered this Wednesday. Floor will be Floor Guard, a vinyl flake flooring.

Discussion was held on the flooring.

Received grant money, about \$9,000 was left for the district to cover the SCBA's.

Appreciation dinner was held on May 12, FF Flannagan won FF of the year and the Spiv Keck Award.

Preliminary budget was handed to the Trustees – this will be discussed over the next two months and approved in July.

**Attorney's report – SB1335 – Stalled with two amendments and no action taken.**

**Old Business –** Blankenship questioned the gutters, Chief stated they will get fixed this year.

**New Business –**

Election of Officers – Trustee Blankenship stated that he would like to keep them the same.

It was motioned by Blankenship and seconded by Linden to:

'Elect Fagel as President, Linden as Treasurer and Guddendorf as Secretary'

Roll call vote – Motion carried

**Surplus Property – Modems, Laptops, Docking Stations, and Chargers**

Discussion was held on the items, scrap the metal and dispose of the laptops properly.

It was motioned by Blankenship and seconded by Davis to:

'To dispose of surplus property how Chief deems acceptable'

Roll call vote – Motion carried

**Resignation of POC – POC Jacob Mackey handed in his resignation.**

It was motioned by Fagel and seconded by Linden to:

'Accept the resignation of POC Jacob Mackey'

Roll call vote – Motion carried

It was motioned by Blankenship and seconded by Davis to:

'Go in to closed session at 6:52 for discussion of Possible Action on Compensation for Administrative and Part-Time Employees, Discussion of and Possible Action on Fire Chief Contract and the 6-month Review of Closed Session Minutes'

Roll call vote – Motion carried

It was motioned by Blankenship and seconded by Linden to:

'Go back in open session at 8:08'

Roll call vote – Motion carried

It was motioned by Linden and seconded by Blankenship to:

'Approve Exhibit A'

Roll call vote – Motion carried

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

It was motioned by Blankenship and seconded by Linden to:

'All closed session minutes to remain closed, and to authorize destruction of verbatim recordings older than 18 months.'

Roll call vote – Motion carried

**Public to Address the Board**

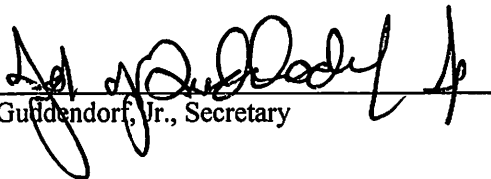
None

It was motioned by Blankenship and seconded by Linden to:

"Adjourn"

Roll call vote – Motion carried

Respectfully submitted,

  
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John Guddendorf, Jr., Secretary

  
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Paula Lacey, Recording Secretary