

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

DATE: April 16, 2018
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 Fagel to:

‘Approve March 14, 2018 open session special meeting minutes ‘

Roll call vote – Motion carried

It was motioned by Blankenship and seconded by Linden to:

‘Approve March 19, 2018 open sessions meeting minutes’

Roll call vote – Motion carried

It was motioned by Fagel and seconded by Davis to:

‘Approve March 19, 2018 closed sessions minutes and to keep them closed’

Roll call vote – Motion carried

Correspondence-

[Fagel] presented Village’s 2018/2019 Budget, stated that it shows the village is showing they are increasing their rates by six times, SGFD has asked for relief and was denied. [Davis] they put it in their budget, but it’s not finalized yet. [Fagel] Has asked Village to get our fees put back to where they were in 2006-2009. [Davis] we need to get with other organizations to look at this and present our need. [Perkins] Village was fighting a losing battle with their fees and they are going to recoup their fees before they worry about anyone else, their remodel requests have gone up by six times, not the rates. Discussion continued.

Treasurers Report –

Operations Account - \$1,942,193.68, Capital Account - \$875,075.23, Total \$2,817,268.91
At 82.6%

Trustee Fagel has concerns about the Net Ordinary Income and Net Income totals on the Operating Fund – Budget vs Actual report, he believes these numbers are not correct and need to be fixed. Paula will check into this for next month.

It was motioned by Guddendorf and seconded by Fagel to:

‘Accept the March 2018 Cash Balances and Budget vs Actual Reports’

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$256,314.59, Chase HRA - \$6,638.28, Total expenditures \$262,952.87

It was motioned by Fagel and seconded by Linden to:

‘Approve the Expenditures for March 31, 2018 in the amount of \$262,952.87

Roll call vote – Motion carried

Consent Items –

Coffman Trucks – \$3610.49 – Turbo Charger 901 – 511001
Air One – \$7655.00 – Bunker Gear (to be reimbursed through safer grant) – 517001
Rush Truck – \$ 2063.08 – Fuel Tank 951 – 511001

It was motioned by Fagel and seconded by Linden to:

‘Approve the Consent Agenda for March 2018 in the amount of \$13,328.57’

Roll call vote – Motion carried

Foreign Fire 2% -

Rouge Fitness – Barbell Storage – up to \$150
Wasserstrom – Kitchen Cooking Items – up to \$525.00
Home Depot – Pressure Cooker – \$119.95
Dream Seats – Chairs and Barstools – \$4521.00

It was motioned by Guddendorf and seconded by Blankenship to:

‘Approve the Consent agenda for Foreign Fire Ins up to the amount of \$5,315.95’

Roll call vote – Motion carried

Report from Chief and Command –

Calls in March 112 – up six from previous year.

Monthly report was given to Trustees, with picture of new ambulance included. Radios are holding up delivery of ambulance.

[Guddendorf] questioned if medics should have bullet proof vests. [Perkins] some departments do and some don't, our people are staged until scene is secured. [Fagel] has seen many departments putting vests on vehicles per seat at a cost of \$1100.00 per seat for medic vest- rescue task force- we should evaluate it, there are grants. [Shawn] has heard of departments with medics that are going into the warm zone the vests are kept on vehicle for use. [Chief] we stay in the cold zone. If there comes a time where we start getting pulled into a hot zone, will investigate body armor, but our people are not trained to that level. Discussion continued.

Attorney's report –

Economic Interest -deadline May 10, 2018.

Pension Board- filed appeal on Thursday for Naden case - expect 30-45 days, there is no time limit.

There are bills out there, but nothing has passed yet.

Old Business –

11a) – Airport Response and Fees – [Perkins] sent an email to the Aurora Administration, has not heard anything back yet. Chief Krenitz was out, emailed D/C Gilbert, and knows they received email because secretary responded. [Perkins] is going to call in the next couple days.

11b) – TIF 2 – covered

11c) – Boundary Discussion and Meeting- nothing new

11d) – COOP- in process

11e & f) – Capital Plan-want to pass it with the Strategic Plan – 10-year capital plan and Strategic Plan to 2048. [Guddendorf] will update the plan numbers (salaries and real estate for future building) with the direction of Chief Perkins.

11g) – Chief Contract- will be discussed in closed session

New Business –

12a) – Sikich Agreement – Fees went up minimal.

It was motioned by Linden and seconded by Fagel to:

‘Approve the new agreement with Sikich LLP.’

Roll call vote – Motion carried

12b) –Miriani Agreement – Fee stayed same as last year.

It was motioned by Fagel and seconded by Guddendorf to:

‘Approve the new agreement with Miriani and Associates, LTD.’

Roll call vote – Motion carried

12c) –Pension Board Appointment- [Chief] was appointed to the pension board in 2013. With current litigation going on he is requesting that the Board of Trustees appoint some else to his position. [Flaherty] agreed with Chief. [Flaherty] anyone can be appointed, if they are willing to do 32 hours of mandatory training within the first 18 months of appointment and 15 hours annually.

12d) – Safety Deposit Box- Add Kellie Blankenship to Safety Deposit Box as signer.

It was motioned by Fagel and seconded by Guddendorf to:

‘Approve Kellie Blankenship as an additional signer for the Safety Deposit Box’

Roll call vote – Motion carried

It was motioned by Linden and seconded by Davis to:

‘Go into closed session at 7:04pm for discussion of performance/goals on specific employee of District, Contract Negotiations with Local 4748 and Discussion on the Non-Automatic Extension of Employment Agreement’

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Blankenship to:

‘Go back in open session at 8:40 pm’

No action on closed session items

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

Kellie Blankenship would consider pension opening.

Public to Address the Board

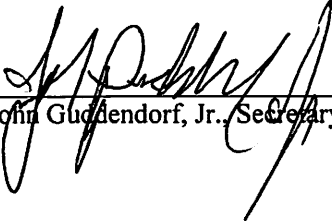
None

It was motioned by Blankenship and seconded by Linden to:

‘Adjourn at 9:15pm’

Roll call vote – Motion carried

Respectfully submitted,



John Guddendorf, Jr., Secretary



Kellie Blankenship, Recording Secretary