

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

DATE: March 19, 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 Present

Approval of Minutes-

It was motioned by Blankenship and seconded by Guddendorf to:
'Approve February 19, 2018 open session meeting minutes'

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Davis to:
'Approve the February 19, 2018 closed session meeting minutes and keep them closed '

Roll call vote – Motion carried

Correspondence –

Trustee Guddendorf commented on the nice job in the kitchen.

Trustee Fagel commented on the article on the village budget. [Fagel] would like to get across to the Village Board understanding the board's decisions on fees and how they impact the fire district. [Davis] initiate a formal meeting with the Village Board, so information does not die with Michels and Eichelberger. [Fagel] a few years back a plan was made, but never got past Eichelberger to the Village Board. [Perkins] better to talk to Board members before doing a formal meeting. [Fagel] finish strategic plan – then bring to Village Board. Discussion continued.

Treasurers Report –

Operations Account – \$2,169,532.69, Capital Account - \$880,376.03, Total \$3,049,908.72
At -84%

It was motioned by Blankenship and seconded by Fagel to:
'Accept the February 2018 Cash Balances and Budget vs Actual Reports'

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$230,806.73, Chase HRA - \$2,750.43, Total expenditures \$233,557.16

It was motioned by Guddendorf and seconded by Fagel to:
'Approve the Expenditures for February 2018 in the amount of \$233,557.16'

Roll call vote – Motion carried

Report from Chief and Command –

Monthly calls were 101, down from 109 last year.

Apr 5th is swearing in for Joe Beallis – POC Probationary Recruits receiving helmet shields and badges, and recognizing Kellie Blankenship for her years of service.

Trustee Fagel requested that monthly reports be sent to trustees the Friday before the meeting.

Attorney's report –

Economic Statements are due by May 1.

Appellate Court denied motion to re-hear case. Pension should hold special meeting – take to IL Supreme Court or Board to revisit issue.

Old Business –

11a) Discussion and Possible Action on Airport response and fees – Aurora Chief out of town, Chief Perkins will call this week.

11b) Discussion and Possible Action on TIF / Impact Fees – covered.

11c) Discussion and Possible Action on Boundary discussions and meetings – covered.

11d) Discussion and Possible Action on Station Remodeling – this has been completed. [Perkins] wants to recognize all shifts that helped, especially Erik Carlson who put his heart into the remodel and deserves recognition.

It was motioned by Fagel and seconded by Linden to;
'Recognize all members for their hard work'

Roll call vote – Motion carried

11e) Discussion and Possible Action on COOP Planning – ongoing.

11f & g) Discussion and Possible Action on adoption of Capital Plan/Strategic Plan – these are continually being worked upon.

11h) Discussion and Possible Action on non-automatic extension of employment agreement – Discuss in closed session.

New Business –

12a) Discussion and Possible Action on Undercoating/Rustproofing for new Ambulance Discussion – Discussion on if this will void warranty. Moran to find out about warranty.

12b) Possible Action on Under Truck Pressure Washer – will run vehicles over fog nozzle, when salt is present on roads.

It was motioned by Linden and seconded by Blankenship to:

'Go into closed session at 7:14pm for discussion of performance/goals on specific employees of the District and Contract Negotiations with Local 4748'

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Blankenship to:

'Go back in open session at 8:23pm'

Roll call vote – Motion carried

No action taken in closed session

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

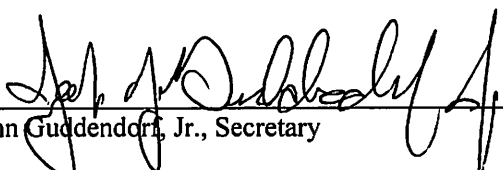
None

It was motioned by Guddendorf and seconded by Blankenship to:

"Adjourn at 8:24pm"

Call to Adjourn – Motion carried

Respectfully submitted,



John Guddendorf, Jr., Secretary



Paula Lacey, Recording Secretary