

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

DATE: November 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 John Motylinski

The Pledge of Allegiance was recited.

Roll Call – Blankenship, Fagel, Guddendorf, and Linden present. Davis absent.

Public to Address the Board- None

Approval of Minutes-

It was motioned by Guddendorf and seconded by Blankenship to:
'Approve the October 15, 2018 open session meeting minutes '

Roll call vote – Motion carried

It was motioned by Blankenship and seconded by Fagel to:
'Approve the October 15, 2018 closed session meeting minutes and to keep those closed '

Roll call vote – Motion carried

Treasurers Report –

Operations Account – \$ 3,257,113.55, Capital Account - \$ 996,082.60, Total -\$4,253,196.15
At – 47%

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

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$206,028.64, Chase HRA - \$3,825.08, Total expenditures \$209,853.72
[Chief] In regard to the reclassification of light package, it was entered into QuickBooks under Apparatus Maintenance and it should have been entered into Capital Fund - New Apparatus.

It was motioned by Guddendorf and seconded by Fagel to:
'Approve the Expenditures for October 2018 in the amount of \$ 209,853.72'

Roll call vote – Motion carried

Trustees Report –

[Fagel] has been deployed to hurricanes, wildfires and Denver Center for the last 8 weeks. California's loss of life is at 66, it is the largest loss reported.

Report from Chief and Command

101 calls for October. Up 7 from October 2017, and about 50 calls lighter than 2017. Monthly report is compilation of the weekly reports. Discussion on the proposed training site was had. Letters were sent to required residents about the building. Village planning meeting will be held on October 28, 2018.

Attorney's report –

[Moytilinski] One update - Senate bill 2629 - If you are a trustee and attend a conference you can pick up your open meeting act training. This passed almost unanimously, and the governor vetoed it. The senate overrode the veto and now it's in the house where it is expected that it will also be overridden.

Old Business –

Airport Response-

Nothing new. Waiting for estimates for combination vehicle, and then approach Aurora to see what they can help with. The Squad and the two ARFF's are listed with a third-party sales vendor.

TIF- Nothing new

COOP Training- Ongoing

Strategic Plan-

Chief and Guddendorf met with Davis and gave him past historic financial data and some projected financial data. He is working on an excel program to help forecast costs.

Side Letter Agreement-

Move until after closed session

New Business –

Special Use Permit - Should have been removed from agenda

Resignation of Employee-

Resignation for Joseph Beallis who accepted a position with Village of Palatine.

It was motioned by Blankenship and seconded by Fagel to:

'Accept the resignation of Joseph Beallis as of 11/21/18'

Roll call vote – Motion carried

Firefighter Vacancy-

[Chief] with Beallis' resignation it creates a vacancy at the firefighter level. Would need the board to authorize the Commission to fill the vacancy.

It was motioned by Guddendorf and seconded by Linden to:

'Authorize the Commission to fill the firefighter vacancy'

Roll call vote – Motion carried

Ordinance-Levying and Assessing Taxes-

Ordinance 2018-03- Ordinance Levying and Assessing Taxes – seeking increase under 5%.

It was motioned by Fagel and seconded by Blankenship to:

'Approve Ordinance 2018-03 Levying and Assessing Taxes'

Roll call vote – Motion carried

Resolution 2018-03-

Providing direction to the County Clerk to not adjust pension levy

It was motioned by Fagel and seconded by Blankenship to:

‘Approve Resolution # 2018-03 A Resolution Providing Direction to the County Clerk under the Property Tax Extension Limitation Law Regarding the 2018 Tax Levy of the Sugar Grove Fire Protection District.’

Roll call vote – Motion carried

Lexipol Solutions-

Trustee Fagel asked for this to be put on the agenda. Lexipol is a company that provides policies, procedures and daily training. Tabled until next month to give trustees time to look into it.

It was motioned by Blankenship and seconded by Guddendorf to:

‘Go into closed session at 6:37pm for the discussion of Side Letter Agreement with Local 4748’

Roll call vote – Motion carried

[Fagel] Time is 07:11 pm on 11/19/2018 returning from closed session with no action taken on closed session elements.

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD-

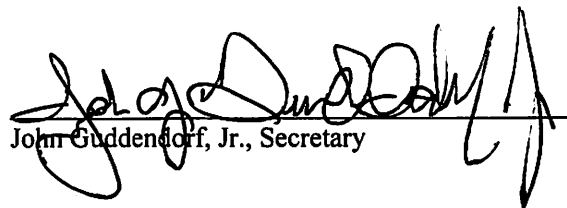
Nothing

It was motioned by Blankenship and seconded by Fagel to:

‘Adjourn at 7:12 pm’

Roll call vote – Motion carried

Respectfully submitted,



John Guddendorf, Jr., Secretary



Kelle Blankenship, Recording Secretary