

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

DATE: December 17, 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 Flaherty

The Pledge of Allegiance was recited.

Roll Call – All Trustees present

Public to Address the Board – Nothing heard

Approval of Minutes-

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

Roll call vote – Motion carried

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

Roll call vote – Motion carried

Treasurers Report –

Operations Account – \$3,029,423.61, Capital Account - \$970,648.67, Total \$4,000,072.28
At -54.2%

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

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$347,490.06, Chase HRA - \$1870.58, Total expenditures \$349,360.64

[Guddendorf] 901 issue – is this the same thing that was just taken care of – Chief will look into it.

[Fagel] Stryker – what vehicle is the new cot in – [Chief] Second ambulance out – 952.

[Guddendorf] can cot be removed if need be – [Chief] cot can be – not the load.

It was motioned by Guddendorf and seconded by Davis to:
'Approve the Expenditures for November 2018 in the amount of \$349,360.64'

Roll call vote – Motion carried

Trustee Report –

[Davis] thanked the guys for a job well done on the fire/smoke on a house across the street from him. Did a great job on the scene.

[Guddendorf] showed up at Village Board meeting for boundary agreement – City of Aurora and Village did not send out anything to the Township or Fire Department that boundary agreement – [Chief] did receive it after the meeting [Guddendorf] affects us greatly, not sure when they are taking it over – is a 2020 agreement –

looks like it follows the new Gordon Rd going to 30 and cut up Galena to 56 and follow that around - right now it is Densmore to power lines going south. [Chief] this agreement is only the south section – the north already existed. [Chief] it looks like it is inevitable.

Report from Chief and Command –

97 calls in November down from 111 last year. Calls for year are about 55 down.

Monthly report is attached.

Architect, who is a current Village Trustee reached out, wants to make sure the Village is okay with her helping the District out– Next meeting in February 2019.

SGFD put into TIF – Village looking at how they can help out, cannot help with brick and motor construction of building, but will see if they could utilize funds for other capital expenses – talked about a brush truck/ARFF Truck, since a large area in the village is corn fields.

Ambulance going to Foster Coach on January 2, for repairs to roof and side. Side is from hitting a basketball hoop – Believe that the top is from hitting HVAC duct work at Mercy on October 8, called Mercy asked if they repaired the HVAC since then; no replacement or fixing it – asked for security footage – they don't keep it that far back. Sent all pictures and information to insurance. [Guddendorf] is Mercy going to do something about that. [Chief] doesn't believe so.

Attorney's report –

5 part article in the Chicago Tribune on Firefighter Cancer – it is worth time to read.

Four Bills vetoed by Rauner involving the fire service are now law– three do not apply to the district – the fourth is requirements and certifications for Fire Chief.

Old Business –

11a) Airport Response and Fees – nothing new – got letter back from Aurora on Brush Truck – if something comes up will put it under new business – This will be taken off agenda until something new comes up

11b) TIF / Impact Fees – Nothing new on this – would like to move this off to the side. [Fagel] would like to keep this on [Guddendorf] would like to keep it on – this is going to affect us, and this is what the strategic plan is for.

11c) COOP Planning – Constant and ongoing process.

11d) Adoption of Strategic Plan – Guddendorf and Davis working with Chief on updates and preparing for presentation.

11e) Side Letter Agreement with Local 4748 – possible action after closed session.

11f) Lexipol Solutions Proposal – Table until next month.

New Business –

12a) Trustee Compensation – at \$1000 with an extra \$500 for advanced training – can go up to \$3000 with \$1500 extra – Will be brought up again next month.

12b) Declaration of Surplus Property – 2006 Ford 350 Brush Truck – there is interest in the brush truck, through a 3rd party seller. [Chief] would like to get approval to sell truck now, will bring plan for new vehicle to January meeting. [Chief] will there be a problem declaring it surplus and still use it. [Flaherty] No. [Fagel] is there a fee to pay for the sale [Chief] there is a fee, will have to look it up.

It was motioned by Fagel and seconded by Guddendorf to:

‘Declare the 2006 Ford 350 Brush Truck as surplus property’

Roll call vote – Motion carried

12c) Sale of Apparatus – As discussed – would like to sell the 2006 Ford 350 Brush Truck. Not to sell below \$33,000.00.

It was motioned by Fagel and seconded by Linden to:

‘Authorize to sell the 2006 Ford 350 Brush Truck in the amount of \$33,000 or higher’

Roll call vote – Motion carried

12d) Resolution and Agreement for a Retirement Healthcare Funding Plan –

Last union negotiations we said we would look into a post-retirement healthcare plan – full time people pay into it to use for post-retirement. This is in the current CBA. Chief Perkins explained the difference between the VEBA and the 115 Trust. [Flaherty] if the district is not happy with the Trust, Plan Administrator or the Service Agent, anyone can be terminated with a 60-day notice.

It was motioned by Fagel and seconded by Guddendorf to:

‘Approve Resolution 2018-04 as amended’

Roll call vote – Motion carried

12e) Deputy Chief Position – Discuss in closed session.

It was motioned by Blankenship and seconded by Davis to:

‘Go in to closed session at 6:56pm for discussion of a Side Letter Agreement with Local 4748, Complaint against Employee(s) of the District, and Appointment/Employment of Specific Employees of the District ‘

Roll call vote – Motion carried

Back in open session at 7:57pm

No action taken on - Side Letter Agreement with Local 4748 and Complaint against Employee(s) of the District.

12e) Deputy Chief Position –

It was motioned by Blankenship and seconded by Davis to:

‘Terminate discussion of and further action on hiring a Deputy Chief’

Roll call vote – Blankenship – Yes, Davis – Yes, Fagel – No, Guddendorf – Yes, Linden – No
Motion Carried

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

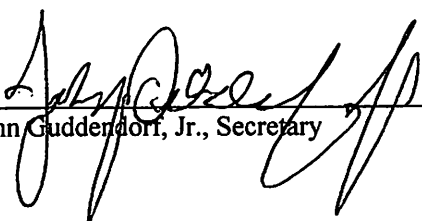
None

It was motioned by Blankenship and seconded by Davis to:

“Adjourn at 7:55pm”

Roll call vote – Motion carried

Respectfully submitted,



John Guddendorf, Jr., Secretary



Paula Lacey, Recording Secretary