

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

DATE: March 18, 2019
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

Public to Address the Board- Tim Cicero introduced himself as a candidate running for one of the open spots for the Trustee position for the Sugar Grove Fire Protection District.

Approval of Minutes-

It was motioned by Fagel and seconded by Guddendorf to:

‘Approve the February 18, 2019 open session meeting minutes as presented’

Roll call vote – Motion carried

Treasurers Report –

Operations Account – \$ 2,307,912.31, Capital Account – \$ 947,284.34, Total – \$3,255,196.65
At 73.1%, remaining under budget.

It was motioned by Blankenship and seconded by Davis to:

‘Accept the February 2019 Cash Balances and Budget vs Actual Reports’

Roll call vote – Motion carried

Expenditures –

Chase Checking - \$212,497.44, Chase HRA - \$8,615.56, Total expenditures \$221,113.00

It was motioned by Fagel and seconded by Guddendorf to:

‘Approve the Expenditures for February 2019 in the amount of \$221,113.00’

Roll call vote – Motion carried

Consent Items –

Darley – \$2,298.00 - Replace chain saw
KB Collision – \$2,942.80 – Replace lift gate on utility vehicle
NIPSTA - \$7,790.00 – Send two employees to Basic Ops – reimbursed by grant money

It was motioned by Blankenship and seconded by Fagel to:

‘Approve the Consent Items for March 2019 in the amount of \$13,030.80

Roll call vote – Motion carried

Trustees Report –

[Fagel] will not be at the April meeting, he will be deployed. [Fagel] thanked the trustees for all they have done the past years, thanked Dave Linden for his 17 years of service as a Trustee (corrected to 18 years). [Guddendorf] learned a lot about the district from Del. Discussion continued on about the beginnings of the district and when Del will be here talking to the crew.

Report from Chief and Command-

Monthly report is in packet to Trustees. February had 107 calls, over last years by about 7.

Discussion was held on the warranty of the Pierce engine. [Chief] voiced concern on the Pierce engines. Still no detailed report on the corrosion. Frame rail replacement is about \$41,000 [Guddendorf] cleaning vs replacing the frame rails. [Chief] about the same amount, only gives to the life of the original warranty. Questions concerning the safety of the vehicle. [Flaherty] they have a duty to let the district know if the vehicle is unsafe.

Attorney's report –

Two new laws –

Amend Prevailing Wage Act – will still need to comply with the rates, will not have to do a resolution or publication.

Minimum Law Act – will be in increments to \$15 by 2025. Some tax credits will be available to businesses.

Received an email from Naden's attorney – will send release form for medical documents.

Old Business –

11a) Aurora Airport Response and Fees – nothing new

11b) TIF – received notice to review property to see if can be a TIF

11c) COOP – Still going on. Working on Task books – less than 25% complete. [Fagel] reasonable goal to have it 50% complete by this time next year. [Chief] yes.

11(d) Strategic Plan – [Guddendorf] trying to get two programs into one, will bring to Chief sometime next month.

11(e) Sale of Apparatus – Sold little ARFF. Received check – will dispense commission to Quad County. Brush Truck sale did not go through, buyers bought another vehicle. A Dept in Iowa put \$3,500 deposit on Rescue Squad. Will be coming next week to look at it and possibly purchase. This was also through Quad County.

Will jump to 12(b) on agenda and mark as surplus property and then back to 11(e) for sale of apparatus.

12(b) Surplus Property –

1993 Marion Rescue Squad

2000 Duo Safety 14' Solid Beam Aluminum Roof Ladder

It was motioned by Fagel and seconded by Linden to:

'Classify the 1993 Marion Rescue Squad and the 2000 Duo Safety 14' Solid Beam Aluminum Roof Ladder as Surplus'

Roll call vote – Motion carried

Question was asked if the vehicle can still be used even though it is marked as surplus. Yes, surplus means permission to dispose of.

BACK TO 11(e) –

Execute a sales contract for the Brush Truck – giving Chief the authority to accept a minimum bid price.

Declare the Large ARFF Truck (962) as surplus and give Chief the authority to accept a minimum bid price.

It was motioned by Fagel and seconded by Linden to:

'Authorize the sale of the Brush Truck (941) with a minimum bid of \$30,000.00'

Roll call vote – Motion carried

It was motioned by Fagel and seconded by Linden to:

‘Declare the Large ARFF Truck (962) as surplus and authorize the sale of said vehicle at a minimum of \$30,000’

Roll call vote – Motion carried

New Business –

12(a) Purchase of Truck Chassis – will take 12 weeks for chassis currently bid.

It was motioned by Guddendorf and seconded by Fagel to:

‘Approve purchase of chassis not to exceed \$38,000’

Roll call vote – Motion carried

12(c) Specialized Equipment – Discussion was held on the district purchasing ballistic vests and helmets. Trustee Fagel would like money put into the 2019-2020 budget for 10 sets at a price of \$900 a set and \$300 for a helmet. Discussion was held on how our people are not trained or armed to be in those situations. [Chief] Chief Meyers from Montgomery Fire invited Sugar Grove to a training they are having with the Montgomery Police Department. Discussion continued.

12(d) Acting Captains Position – Applications will be available tomorrow for the promotional testing process. Would like an acting captain until the exam is over and a captain is in place. Acting Captain would be Erik Carlson.

It was motioned by Blankenship and seconded by Fagel to:

‘Appoint Erik Carlson as Acting Captain’

Roll call vote – Motion carried

Closed Session- None

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD-

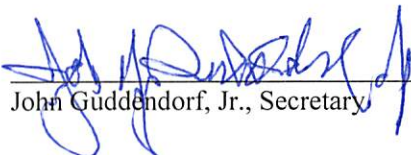
Nothing heard

It was motioned by Blankenship and seconded by Linden to:

‘Adjourn at 7:24 p.m.’

Roll call vote – Motion carried

Respectfully submitted,



John Guddendorf, Jr., Secretary



Paula Lacey, Recording Secretary