

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

DATE: June 17, 2019
TIME: 6:02 pm
PLACE: Sugar Grove Fire Station

Board of Trustees: David Blankenship - President
John Guddendorf, Jr. - Secretary
Harry Davis - Treasurer
Mike Fagel – Trustee
Tim Cicero - Trustee

GUESTS: Chief Perkins, Attorney Shawn Flaherty

The Pledge of Allegiance was recited.

Roll Call – All present

Public to Address the Board- None

Approval of Minutes-

It was motioned by Guddendorf and seconded by Fagel to:
'Approve the May 20, 2019 open session meeting minutes '

Roll call vote – Motion carried

It was motioned by Fagel and seconded by Guddendorf to:
'Approve the May 20, 2019 closed session meeting minutes and open them '

Roll call vote – Motion carried

Correspondence –

Fagel advised Run, Hide, Fight Active Shooter training has changed. Department of Homeland Security has changed protocol to educate that it's not linear progression. You can run, fight or hide in any combination or order. He will have more training available to present next month.

Treasurers Report –

May 2019- Operating Fund- \$1,658,356.97, Capital Account- \$1,106,549.25, Total- \$2,764,906.22
Budget vs Actual will not be accurate until we approve the budget in July 2019.

It was motioned by Fagel and seconded by Davis to:
'Approve the May 2019 Cash Balances and Budget vs Actual Reports '

Roll call vote – Motion carried

Expenditures-

May 31, 2019- Chase Checking- \$301,885.99, Chase HRA-\$4,794.98, Total Expenditures-\$306,680.97

It was motioned by Fagel and seconded by Cicero to:
'Approve the Expenditures for May 31, 2019 in the amount of \$306,680.97 '

Roll call vote – Motion carried

Consent Agenda-

Sign FX Designs	\$725.00
Fleet Safety	\$4,391.22
Motorola	\$1,657.83

It was motioned by Guddendorf and seconded by Fagel to:

‘Approve the Consent Agenda Items for May 2019 in the amount of \$6,774.05 ‘

Roll call vote – Motion carried

Trustees Report – None**Report from Chief and Command-**

Chief Perkins advised 102 calls for May 2019. Down slightly from May 2018.

Monthly report is a compilation of the weekly reports. Metronet has a site survey here tomorrow to set up for new updated service at a reduced rate from our current system. Discussion was held regarding driver training and scene safety, to reduce accidents and avoid a personal injury claim. Trustee Fagel stated “unsafe acts or unsafe conditions” vs “they just happen”.

Attorney’s report –

[Flaherty] Will discuss Labor issue in closed session. The Pension Board has scheduled the three IME’s for Ms. Naden the last one being July 31, 2019. Will try to have the hearing scheduled for end of August, depending on boards availability. Legislatively, governor may sign bills to raise taxes on gambling, gas, license, legal marijuana, Amazon, and nothing happened with the pension. Senate Bill 37, which has been talked about the last few meetings, was watered down, it’s going to the governor, with no financial penalties. If you are a department that has a part-timer that is full-time somewhere else, there are some recording requirements as far as injuries within in 96 hours.

Old Business –**Airport Response-**

Chief Perkins advised that he met with Aurora FD Chief Krenitz, Deputy Chief, Assistant Chief of Support Services and Assistant Chief of Operations on Tuesday to provide an update and discuss the ARFF vehicles, the new Brush truck, airports needs for Star Com radio and a tower. AFD did receive their annual bill for support services SGFD provides at the airport. Once we get the new vehicle in service there will be very structured training for all 3 shifts and with Aurora FD.

TIF-

Nothing new

COOP Training-

Ongoing cross training. Fagel asked for a preliminary table of contents. Chief would try to get something together after the corn boil, possibly in the early fall.

Strategic Plan-

Goal is to get something to board in July

Budget and Appropriation Ordinance 2019-02

Was left on from previous meeting. Budget was posted and will be brought up at July’s meeting for approval.

Closed Session

It was motioned by Guddendorf and seconded by Fagel to:
'Go into Closed Session at 6:36 p.m. '

Roll call vote – Motion carried

Back into Open Session at 7:02 p.m.

Performance of Specific Employee-

Blankenship advised Chief Perkins they were lacking one item, it will be taken care for next month's meeting.

Collective Negotiating Matters-

No action taken

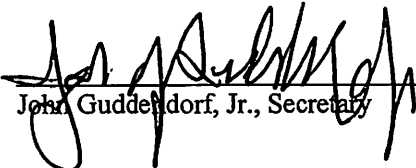
ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD-

Trustee Cicero would like to know the progress with the burn tower. Chief Perkins advised that they were through the process with the Village of Sugar Grove Zoning. He is now working on finance options to fund the project. He would like to be moving forward by the fall. Trustee Guddendorf asked Attorney Flaherty about the training requirements that new board members need to do and the time requirements. Shawn advised.

It was motioned by Fagel and seconded by Guddendorf to:
"Adjourn at 7:08 p.m.

Roll call vote – Motion carried

Respectfully submitted,


John Guddendorf, Jr., Secretary


Kellie Blankenship, Recording Secretary