

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

**DATE:** July 15, 2019  
**TIME:** 6:10 pm  
**PLACE:** Sugar Grove Fire Station

**Board of Trustees:** David Blankenship, President  
Harold Davis, Treasurer  
John Guddendorf, Jr., Secretary  
Michael Fagel, Trustee  
Timothy Cicero, Trustee

**GUESTS:** Chief Perkins, Attorney Meganne Trela

The Pledge of Allegiance was recited.

**Roll Call** – All Trustees present

**Budget and Appropriation Hearing** – The floor was open on the FY 2019-2020 Budget and Appropriation Hearing.

No comments were heard. At 6:13 the hearing was closed.

It was motioned by Guddendorf and seconded by Fagel to:  
'Close the Annual Budget and Appropriation Hearing'

Roll call vote – Motion carried

**Public to Address the Board-** None heard

**Approval of Minutes** –

It was motioned by Fagel and seconded by Cicero to:  
'Approve the June 17, 2019 open session minutes'

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Fagel to:  
'Approve the June 17, 2019 closed session minutes and open them'

Roll call vote – Motion carried

**Correspondence** – Trustee Fagel discussed a class he taught in Peoria. Fagel also discussed a NFPA handout, and root cause analysis.

**Treasurers Report** –

Operations Account – \$ 2,879,677.26, Capital Account – \$ 1,108,373.12, Total – \$3,988,050.38  
As the budget has not been approved yet, there is not a percentage available.

It was motioned by Guddendorf and seconded by Fagel to:  
'Accept the June 2019 Cash Balances and Budget vs Actual Reports'

Roll call vote – Motion carried

**Expenditures** –

Chase Checking – \$260,448.80, Chase HRA – \$7,529.61, Total expenditures – \$267,978.41

It was motioned by Guddendorf and seconded by Fagel to:  
'Approve the Expenditures for June 2019 in the amount of \$267,978.41'

Roll call vote – Motion carried

**Consent Items –**

Responsive Network – \$1,450.00  
Motorola – \$3,011.25  
Midwest Seal Coating – \$5,812.00  
Air One Equipment – \$3,885.00  
BDK – \$1,959.00

It was motioned by Fagel and seconded by Davis to:

‘Approve the Consent Items for July 2019 in the amount of \$16,117.25’

Roll call vote – Motion carried

**Report from Chief and Command-**

Monthly report is in packet to Trustees.  
June had 111 calls, last June saw 88 calls.

**Attorney’s report –** Nothing to report.

**Old Business –**

**11a) Aurora Airport Response and Fees –** Received payment in mail today from City of Aurora for Airport – Chief will be meeting with Chief Kreinitz once the brush truck arrives. This will be removed from the agenda.

**11b) TIF –** nothing new – this will be removed from the agenda until something new comes up.

**11c) COOP –** Still going on. Command staff is working on Job Action Task Books. Will have first initial draft by beginning of next year. [Chief] would like this taken off the agenda. [Fagel] keep on until first view of initial draft.

**11(d) Strategic Plan –** Discussion was held on the extensive amount of work this is to create and the necessity of it. After much discussion it was decided that this will be adjusted to a 10-year projection plan.

**11(e) Budget and Appropriation Ordinance 2019-02 –** Discussion was held on the Budget and Appropriation.

It was motioned by Guddendorf and seconded by Davis to:

‘Approve the Annual Budget and Appropriation Ordinance No. 2019-02’

Roll call vote – Motion carried

**New Business –**

**12(a) Surplus Property –** Chief Perkins has determined the following equipment/items should be listed as surplus property:

4 Borselow Pediatric EMS Bags  
7 Class 2 Harnesses  
2 Class 3 Rope Rescue Harnesses  
1 TIF 8000 Gas Trac Monitor  
1 Industrial Scientific ITX Quad Gas Monitor  
2 Drager Chip Measurement System Monitors

Trustee Fagel started a discussion on hoses for schools. AC Parson stated that it hinders small children from exiting the room. Discussion was held on the surplus items.

It was motioned by Guddendorf and seconded by Cicero to:

‘Classify the above listed equipment/items as Surplus’

Roll call vote – Motion carried

**12(b) Denny Road Property** – Trustee Cicero requested this to be on the agenda – Discussion was held on what the property cost when purchased. Who is farming it and do we have a contract? The property was taken care of by the Nichols family in return that they could farm on it. The original farmer is deceased, and it is believed it is now being farmed by his son. AC Parson will find out if and which son is farming it.

**Closed Session -**

It was motioned by Guddendorf and seconded by Davis to:

‘Go into closed session to discuss the Performance of Specific Employees of the District, and Discussion of Collective Negotiating Matters’

Roll call vote – Motion carried

It was motioned by Blankenship and seconded by Cicero to:

‘Go back into open session at 7:59 pm’

Roll call vote – Motion carried

No action was taken in closed session.

**ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD-**

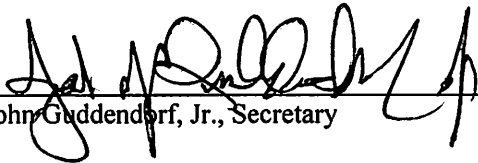
Nothing heard

It was motioned by Blankenship and seconded by Davis to:

‘Adjourn at 8:01 pm’

Roll call vote – Motion carried

Respectfully submitted,

  
John Guddendorf, Jr., Secretary

  
Paula Lacey, Recording Secretary