SUGAR GROVE FIRE PROTECTION DISTRICT
TRUSTEE'S MEETING
OPEN MINUTES

DATE: September 16, 2019
TIME: 6:00 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 Shawn Flaherty

The Pledge of Allegiance was recited.

Roll Call – All Present

Public to Address the Board- None heard

Approval of Minutes –
It was motioned by Guddendorf and seconded by Davis to:
'Approve the August 26, 2019 open session minutes'
Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Davis to:
'Approve the August 26, 2019 closed session minutes and keep them closed'
Roll call vote – Motion carried

Treasurers Report –
Operations Account – $ 2,454,496.58 Capital Account – $ 1,104,734.49, Total – $3,559,231.07
At 30%, right in line where it should be at.

It was motioned by Davis and seconded by Fagel to:
'Accept the August 2019 Cash Balances and Budget vs Actual Reports'
Roll call vote – Motion carried

Expenditures –
Chase Checking – $338,701.22, Chase HRA – $2,328.66, Total expenditures – $341,029.88

It was motioned by Fagel and seconded by Guddendorf to:
'Approve the Expenditures for August 2019 in the amount of $341,029.88'
Roll call vote – Motion carried

Consent Items –
EMC - $1,619.20 – Repair maintenance on hydraulic tools and power units
Zoll - $2,386.42 – Blown mother board on cardia monitor
MES - $13,375.00 – Turnout gear

Discussion was held on checking into extended warranty for the monitors.

It was motioned by Fagel and seconded by Cicero to:
'Approve the Consent Items for September 2019 in the amount of $17,380.62'
Roll call vote – Motion carried

Trustees Report – Trustee Fagel provided Chief Pekins a copy of a COOP Plan that he created for the village over 10 years ago, to be used as a sample/format.

Report from Chief and Command-
Monthly report is in packet to Trustees.
August – 97 calls, last August – 109 calls, 30 calls above for the year.

Director of Tri-Com resigned effective 10/03. Question concerning if this will affect responses – should not. Discussion held on rumor of consolidation.

Attorney's report – Governor signed House Bill 2766 – establishing a peer support program for all first responders, focusing on suicide prevention. We are required to offer an EAP.

Chief stated we had one officer go to Peer Support Training – he will check to see if she is certified.

Naden case – tentative date is scheduled for 09/30.

Trustee Cicero questioned what Shawn knows about pension reform – Flaherty stated that the task force the governor formed should have something next month to look at.

Old Business –
    11a) Discussion of and Possible Action on Master & Capital Improvement Plan – Fagel handed out information he would like to have seen in the plan; one area being showing community growth. Guddendorf stated the plan should be approved and then it can be added to it as an ongoing plan.

It was motioned by Guddendorf and seconded by Davis to:
    'Approve the Master & Capital Plan as presented by Chief Perkins'
                              Roll call vote – Motion carried

New Business –
    12a) Re-Appointment of Fire Commissioner – Ross Scimeca's 3-year year term is up, he would like to be considered again for commissioner.

It was motioned by Fagel and seconded by Guddendorf to:
    'Appoint Ross Scimeca for a 3-year term as Fire Commissioner as of June 2019'
                              Roll call vote – Motion carried

    12b) Surplus Property – there is a dry erase/ bulletin board cabinet that has not been in use for many years, that is taking up space in a closet.

It was motioned by Fagel and seconded by Davis to;
    'Declare the dry erase/ bulletin board cabinet as surplus'
                              Roll call vote – Motion carried

Closed Session – nothing for closed session

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD-
Nothing heard

Adjourn at 6:37 pm.

Respectfully submitted,

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~~John Guddendorf, Jr., Secretary~~
Timothy Cicero, Secretary, Pro Tem

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Paula Lacey, Recording Secretary