

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

DATE: October 21,2019
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 – Blankenship, Cicero, Davis present. Fagel and Guddendorf absent.

It was motioned by Blankenship and seconded by Davis to:
“To nominate Trustee Cicero as secretary pro-tem”

Roll call vote – Motion carried

Public to Address the Board- None

Approval of Minutes-

It was motioned by Davis and seconded by Cicero to:
“Approve the September 16,2019 open session meeting minutes”

Roll call vote – Motion carried

Closed session minutes will be table until meeting.

Correspondence –

Discussion on Airport activity.
Trustee Cicero inquired about having food for 2020 Open House.

Treasurers Report –

September 2019- Operating Fund- \$3,136,873.60, Capital Account- \$1,070,290.48, Total- \$4,207,164.08
[Perkins] Budget vs Actual Report we are under budget.

It was motioned by Cicero and seconded by Davis to:
“Approve the September 2019 Cash Balances and Budget vs Actual Reports”

Roll call vote – Motion carried

Expenditures-

September 30, 2019- Chase Checking- \$390,937.89 Chase HRA-\$2525.19, Total Expenditures-\$393,463.08

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

Roll call vote – Motion carried

Consent Agenda-

Dell	\$1,341.35
Dell	\$1,375.83
Camz	\$3,300.00

It was motioned by Cicero and seconded by Davis to”

“Approve the Consent Agenda Items for September 2019, in the amount of \$ 6.017.18”

Roll call vote – Motion carried

Trustees Report – None

Report from Chief and Command-

[Perkins] In September 2019, 124 calls ran. Up from previous year. Monthly report included, which is a compilation of weekly reports. Chief to meet the Shawn Flaherty to discuss tax levy.

Attorney’s report –

[Flaherty] 1. Discussed first hearing date for Naden’s application for pension. Preliminary motions taken care of and Naden’s attorney asked for an extension from October hearing date to a later date. 2. Governor created a pension consolidation task force report. Within the next week there should be a piece of legislation that would propose the combination all fire pension funds. This fund will take over all the investment functions statewide. 3. Discussion on difference and inequities between Tier I and Tier II pension members.

Old Business –

Cicero inquired about burn tower progress and funding. Chief is looking into funding, if nothing is available, he will budget for it in the next budget year.

New Business-

Annual Financial Report for the Year Ended April 30,2019 by Lauterbach & Amen, LLP-
Discussion on Annual Financial Report.

It was motioned by Davis and seconded by Cicero to:

“Accept the Annual Financial Report for the Year Ended April 30,2019”

Roll call vote – Motion

Treasure Annual Statement of Receipts and Disbursements-
Discussion on Treasure Annual Statement. Legally required to file.

It was motioned by Davis and seconded by Cicero to:

“Accept the Treasurers Annual Statement of Receipts and Disbursements”

Roll call vote – Motion

Intergovernmental Agreement for the Ground Emergency Medical Transport Funding Program (GEMT)-
Discussion on program which supplements difference between Medicare payout and actual cost of ground transport.

It was motioned by Cicero and seconded by Davis to:

“Accept the Intergovernmental Agreement (GEMT) and Cost Report”

Roll call vote – Motion

Lexipol-
Discussion on purchasing Lexipol Software.

“It was motioned by Cicero and seconded by Davis to:
“Not purchased Lexipol software”

Roll call vote-Motion carried

Declaration of Surplus Property-
Old hose that did not pass yearly inspection

“It was motioned by Cicero and seconded by Davis to:
“To claim old hose as surplus”

Roll call vote-Motion carried


Closed session-
Tabled until next month for 6 month review of minutes.

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

It was motioned by Blankenship and seconded by Davis to:
“Adjourn at 1850

Roll call vote – Motion carried

Respectfully submitted,



Tim Cicero, Secretary Pro-tem



Kellie Blankenship, Recording Secretary