

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

**DATE:** December 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 – Guddendorf -Ill**

It was motioned by Blankenship and seconded by Davis to:  
'Appoint Cicero as Secretary Pro Tem'

Roll call vote – Motion carried

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

**Approval of Minutes –**

Trustee Fagel would like the word "Ill" added to the reason he and Guddendorf were absent.

It was motioned by Cicero and seconded by Davis to:  
'Approve the November 18, 2019 open session minutes with the one amendment'

Roll call vote – Motion carried

**Treasurers Report –**

Operations Account – \$ 3,260,112.75 Capital Account – \$ 1,056,182.30, Total – \$4,316,295.05  
Percentage is about 10% under.

It was motioned by Fagel and seconded by Davis to:  
'Accept the November 2019 Cash Balances and Budget vs Actual Reports as presented'

Roll call vote – Motion carried

**Expenditures –**

Chase Checking – \$333,750.56, Chase HRA – \$2,174.53, Total expenditures – \$335,925.09

Trustee Fagel questioned MABAS – this was a lost check. Trustee Cicero questioned ATT Internet if we will be eliminating this – No – we will be keeping this as backup.

It was motioned by Fagel and seconded by Cicero to:  
'Approve the Expenditures for November 2019 in the amount of \$335,925.09.'

Roll call vote – Motion carried

**Consent Items –**

CAMZ – StarCom Radio Install - \$1,382.90

It was motioned by Davis and seconded by Cicero to:  
'Approve the Consent Items as presented in the amount of \$1130.00'

Roll call vote – Motion carried

**Trustees Report** – Nothing to report

**Report from Chief and Command-**

Monthly report is in packet to Trustees.  
November 122– up from last November.

Chief Perkins attended the Joint Operations Meeting – TIF 2 was brought up. Chief voiced his concerns about the impact a TIF has on the Fire District. There was a roll call vote at the meeting – Chief Perkins was the only one who voted NO. Chief Perkins will continue to attend the meetings. Trustee Blankenship will go to next month's meeting.

**Attorney's report** –

Will have comments on 12B-Drug and Alcohol Policy Change.

Trustee Cicero questioned if Naden case occurred. Attorney Flaherty stated no, it will probably be in February now due to scheduling conflicts.

**New Business** –

**Trustee Meeting Day and Times** – Discussion was held on a new time for the meetings.

It was motioned by Blankenship and seconded by Fagel to;

‘Change meeting time to 5:30 pm, leaving the day as the third Monday of the month’

Roll call vote – Motion carried

**Drug and Alcohol Policy** – Discussion was held on the drug and alcohol policy, with regards to the legalization of marijuana. Cannabis Act states no one possessing or under the influence can come to work. This will be put on the agenda for next month.

**Highly Enhanced Loss Prevention Participation Program Agreement** – This is an agreement with IPRF that the Chief would like authorization to sign.

It was motioned by Fagel and seconded by Davis to:

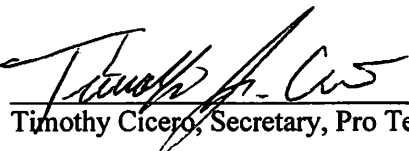
‘Allow Chief to sign agreement’

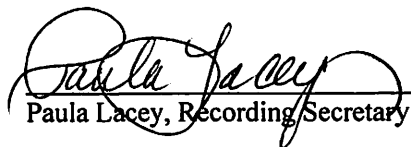
Roll call vote – Motion carried

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

Adjourn at 6:34 pm.

Respectfully submitted,

  
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Timothy Cicero, Secretary, Pro Tem

  
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Paula Lacey, Recording Secretary