

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

DATE: January 20, 2020
TIME: 5:30 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 trustees present

Public to Address the Board- None heard

Approval of Minutes –

December 16, 2019 -

Trustee Fagel would like the word "Ill" added to the reason Guddendorf was absent.

It was motioned by Cicero and seconded by Davis to:

'Approve the December 16, 2019 open session minutes with the one amendment'

Roll call vote – Motion carried

Correspondence – Trustee Guddendorf thanked the association and all the members for the flowers and their support while he was in the hospital.

Treasurers Report –

Operations Account – \$ 3,101,127.59 Capital Account – \$ 1,052,365.78, Total – \$4,153,493.37.

It was motioned by Guddendorf and seconded by Fagel to:

'Accept the December 2019 Cash Balances and Budget vs Actual Reports as presented'

Roll call vote – Motion carried

Expenditures –

Chase Checking – \$202,284.45 Chase HRA – \$5,360.37, Total expenditures – \$335,925.09

It was motioned by Fagel and seconded by Cicero to:

'Approve the Expenditures for December 2019 in the amount of \$207,644.82.

Roll call vote – Motion carried

Trustees Report – Nothing to report

Report from Chief and Command-

Monthly report is in packet to Trustees. Calls increased by 72 over the past year.

Discussion was held on TIF2. Chief Perkins will attend the village board meeting on Tuesday and reiterate the concerns it has on the fire district.

Attorney's report –

Pension legislation went into law – will get a 30-day notice about transferring funds.

Will need to put changing stations in both public restrooms. – These will be ordered and put in both bathrooms on the public side of the building.

Waiting on dates for Naden case.

Old Business –

Drug and Alcohol Policy Change – any changes for Local will have to be negotiated in the CBA. Changes made to policy is for administration and non-union personnel.

It was motioned by Guddendorf and seconded by Fagel to:

‘Accept the changes as proposed by Attorney Flaherty’

Roll call vote – Motion carried

New Business –

Engine 901 – Issues regarding the rebuilding on the motor for Engine 901 were discussed.

It was motioned by Fagel and seconded by Cicero to:

‘Approve Harold from N. Aurora FPD to rebuild the motor on Engine 901, not to exceed \$15,000.’

Roll call vote – Motion carried

Access Control System – discussion was held on updating the access control system. The board would like to see two more quotes next month. – Tabled

Resolution 2020-01 – Grand Victorian Riverboat Funds – a resolution authorizing the application for a grant for the training facility.

It was motioned by Fagel and seconded by Guddendorf to:

‘Approve Resolution 2020-01 - A Resolution Authorizing Application for Kane County Grand Victorian Riverboat Funds and Execution of All Necessary Documents for The Sugar Grove Fire Protection District’

Roll call vote – Motion carried

Fire Alarm Control Panel –

AC Parson received two quotes from two vendors to replace the control panel – the quotes were \$10 apart. After much discussion it was decided to stay with the same company we have been dealing with.

It was motioned by Fagel and seconded by Cicero to:

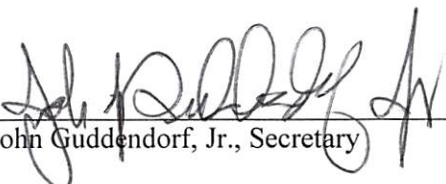
‘Approve the replacement of the control panel and annunciator from ADS not to exceed \$3500.00’

Roll call vote – Motion carried

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

Adjourn at 6:47 pm.

Respectfully submitted,



John Guddendorf, Jr., Secretary



Paula Lacey, Recording Secretary