

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

**DATE:** February 17, 2020  
**TIME:** 5:36 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, Guddendorf present. Fagel absent.

**Public to Address the Board** - None

**Approval of Minutes-**

It was motioned by Guddendorf and seconded by Davis to:  
 “Approve the January 20, 2020 open session meeting minutes”

Roll call vote – Motion carried

**Treasurers Report –**

Operating Fund- \$2,698,582.44, Capital Account- \$1,045,342.08, Total- \$3,743,924.52

It was motioned by Cicero and seconded by Guddendorf to:  
 “Approve the January 2020 Cash Balances and Budget vs Actual Reports”

Roll call vote – Motion carried

**Expenditures-**

January 31, 2020 - Chase Checking- \$287,694.46 Chase HRA-\$6037.14, Total Expenditures-\$293,731.60

It was motioned by Guddendorf and seconded by Cicero to:  
 “Approve the Expenditures for January 31, 2020 in the amount of \$293,731.60”

Roll call vote – Motion carried

**Consent Agenda**

SJ Carlson	\$ 2,670.07	Rep Fitness	\$ 920.91
Shipping	\$ 1,500.00	Fitness Superstore	\$2,900.00
<u>Shipping</u>	<u>\$ 1,500.00</u>	Valor Fitness	\$ 586.98
<b>Total Fire District</b>	<b>\$ 5,670.07</b>	Maximum Advantage Grip	\$ 292.36
		Assault Fitness	\$3,699.00
		<u>Concept 2</u>	<u>\$ 900.00</u>
		<b>Total Foreign Fire</b>	<b>\$9,299.25</b>

**Grand Total (Fire Dist. & Foreign Fire) - \$ 14,969.32**

It was motioned by Davis and seconded by Cicero to”  
 “Approve the Consent Agenda Items for January 2020, in the amount of \$ 14,969.32”

Roll call vote – Motion carried

**Trustees Report –**

Trustee Davis advised on the prospect of some building taking place on the east end of the airport.

**Report from Chief and Command -**

[Perkins] In January 2020, 104 calls ran. Down from previous year. Monthly report included which is a compilation of weekly reports. Pierce to advise on status of engine repair soon.

**Attorney's report –**

[Flaherty] Naden's Attorney has requested an extension for the hearing date due to some medical issues.

**Old Business –**

**Door Access Control System-** Quotes and information are still being compiled. Will present at the next meeting.

**New Business-**

**Employee Resignation-**

FF Moon has accepted a position with the Evanston Fire Department. FF Moon explained his thoughts and reasoning for leaving Sugar Grove Fire.

**Firefighter Vacancy-**

[Perkins] With FF Moon leaving it creates a vacancy. [Perkins] would like to ask the board of trustees to authorize the board of commissioners to fill the vacancy.

It was motioned by Cicero and seconded by Davis to:

“Authorize the Chief to start the process of hiring a new full-time firefighter”

Roll call vote – Motion

**TAHPI-**

Tactical Athlete Health Performance Institute. [Perkins] This company helps to expedite health care needs, diagnosis and procedures. This is a preliminary presentation, more information to follow next month.

**Surplus Property-**

With the purchase of new physical fitness equipment, the old equipment would be surplus. Chief would like permission to mark old equipment as surplus and sell or dispose of it.

It was motioned by Guddendorf and seconded by Cicero to:

“Authorize the Chief to label the old fitness equipment as surplus and sell/dispose of.”

Roll call vote – Motion

**Closed Session**

It was motioned by Guddendorf and seconded by Davis to:

“Go into closed session at 06:30”

Roll call vote – Motion

**Open Session at 07:34**

**Action on closed session items- none**

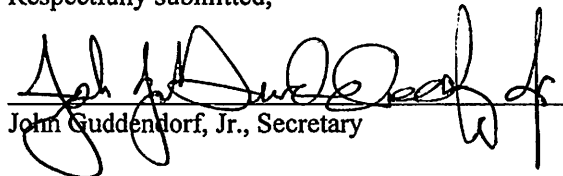
**ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD**

It was motioned by Blankenship and seconded by Davis to:

“Adjourn at 7:35”

Roll call vote – Motion carried

Respectfully submitted,

  
John Guddendorf, Jr., Secretary

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Kellie Blankenship, Recording Secretary