

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

DATE: October 19, 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 –Trustees Blankenship and Fagel absent.

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Davis to:
'Appoint Trustee Cicero as President Pro-tem'

Roll call vote – Motion carried

Public to Address the Board - None

Approval of Minutes-

It was motioned by Guddendorf and seconded by Davis to:
'Approve the September 21, 2020 open session meeting minutes'

Roll call vote – Motion carried

At this time Trustee Cicero amended the agenda and had Andy Miriani of Lauterbach & Amen LLP, present the Annual Financial Report.

Andy Miriani presented the Annual Financial Report to the Board of Trustees. Discussion was held on but not confined to assets, fund balance, statement of net positions, day to day operations, and the safer grant.

It was motioned by Guddendorf and seconded by Davis to:
'Approve the Annual Financial Report for FY ended 04/30/2020'

Roll call vote – Motion carried

Treasurers Report –

Operating Fund- \$3,766,131.76, Capital Account- \$1,444,247.53, Total - \$5,210,379.29

It was motioned by Davis and seconded by Guddendorf to:
'Approve the September 2020 Cash Balances and Budget vs Actual Reports'

Roll call vote – Motion carried

Expenditures-

Chase Checking- \$364,310.15, Chase HRA-\$2,254.22 Total Expenditures-\$366,564.37

It was motioned by Guddendorf and seconded by Davis to:
'Approve the Expenditures for September 2020 in the amount of \$366,564.37'

Roll call vote – Motion carried

Consent Agenda –	
GEMT Payment - payment to State	\$2,196.84
Total District	\$2,196.84
Foreign Fire	
Assorted Vendors – Kitchen items – not to exceed	\$1,500.00
Steven’s Clothing – Stocking Caps	\$1,425.00
Nectar – Mattresses	\$6,228.00
Total 2%	\$9,153.00
Grand Total	<u>\$11,349.84</u>

It was motioned by Guddendorf and seconded by Davis to:

‘Approve the Consent Agenda for September 2020 in the amount of \$11,349.84’

Roll call vote – Motion carried

Report from Chief and Command –

Monthly report in packet. September 105 calls – 880 total for year, down from 969 at this time last year.

Tax Levy – This should be ready for next month.

Pierce Truck – no estimated date for return.

Minutes for special meeting – will be on agenda for next month.

Trustee Cicero questioned what happened at the meeting on Oct 5. Trustees rejected all offers. This will go out for rebid next spring, with more specific drawings.

Attorney’s Report – Nothing to report on the litigation – Pension approved payments for Naden.

Old Business –

Door Access – on hold

TAHPI – on hold

Engine 901 –Chief Perkins discussed additional repairs.

It was motioned by Guddendorf and seconded by Davis to:

‘Approve an additional \$15,000 (not to exceed \$85,000) for repairs to Engine 901’

Roll call vote – Motion carried

New Business –

Annual Financial Report – This was moved to the beginning of the agenda.

Closed Session –

Six-Month review of closed session minutes is tabled until next month.

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None heard.

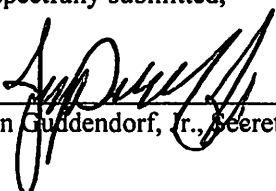
Trustee Guddendorf would like to have the destruction of closes session tapes 18 months and older on agenda for next month.

It was motioned by Cicero and seconded by Davis to:

‘Adjourned at 6:23pm’

All in favor – meeting adjourned.

Respectfully submitted,



John Guddendorf, Jr., Secretary



Paula Lacey, Recording Secretary