

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

DATE: October 28, 2020
TIME: 4:06 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

The Pledge of Allegiance was recited.

Roll Call –Trustees Guddendorf and Fagel absent.

Roll call vote – Motion carried

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

Roll call vote – Motion carried

New Business –

Resolution 2020-03 – Discussion was held on Resolution 2020-03 Authorizing the Execution of an Intergovernmental Agreement with the Kane County Coronavirus Relief Fund.

Chief Perkins stated this is part of the process, it stipulates the authorizing agent. Discussion was held on what it can be used for – this is reimbursement for payroll and other items that either have been purchased or will be purchased.

It was motioned by Davis and seconded by Cicero to:
'Accept and Approve Resolution 2020-03 Authorizing the Execution of an Intergovernmental Agreement with the Kane County Coronavirus Relief Fund'

Roll call vote – Motion carried

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

Chief stated he is taking care of the Nixle 360, he will inform the trustees when he receives more information.

It was motioned by Davis and seconded by Cicero to:


'Adjourned at 4:18pm'

All in favor – meeting adjourned.

Respectfully submitted,



Timothy Cicero, Secretary Pro-tem



Paula Lacey, Recording Secretary