

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

DATE: November 16, 2020
TIME: 5:30p.m.
PLACE: Zoom Meeting

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

Roll Call – Blankenship, Cicero, Davis, Guddendorf, Fagel present.

Comment by President Dave Blankenship explaining the need for a zoom meeting and a limited agenda due to Covid restrictions and precautions.

Public to Address the Board- None

Treasurers Report –

Expenditures-

October 31, 2020 - Chase Checking- \$249,979.27, Chase HRA-\$ 1,827.86, Total Expenditures-\$251,807.13

It was motioned by Fagel and seconded by Davis to:

“Approve the Expenditures for October 31, 2020 in the amount of \$251,807.13”

Roll call vote – Motion carried

Trustees Report –

Trustee Guddendorf asked the board to review closed minutes within the next month for evaluation

Report from Chief and Command-

Monthly report included which is a compilation of weekly reports. Guddendorf asked about the status of the fire engine and training facility. Chief advised motor has been taken to Pierce. No timeline for completion yet. Regarding the training facility, Chief and B/C Lopez will be working on specification for a Spring bid process. Trustee Guddendorf inquired about the Covid Grant fund status and congratulated Chief Perkins on his success and a job well done. Perkins advised board on process and next steps

Attorney's report –

Tabled report until next month

New Business-

Discussion and Possible Action on 2020-02 Ordinance -Levying and Assessing Taxes

Discussion had on process and amount.

It was motioned by Guddendorf and seconded by Cicero to:

“Approve Tax-levy Ordinance 2020-02 in amount of 3,686,510.00

Roll call vote – Motion Carried

Discussion and Possible Action on Resolution 2020-04 Providing Direction to the County Clerk Under the Property Tax Limitation Law Regarding the 2020 Tax Levy of the Sugar Grove Fire Protection District.

Discussion was held regarding Resolution 2020-04

It was motioned by Guddendorf and seconded by Davis to:
"Approve the 2020-04 Resolution"

Roll call vote – Motion Carried

Discussion and Possible Action on the Purchase of a Staff Vehicle

Discussion regarding Staff Vehicle

It was motioned by Fagel and seconded by Davis to:
"Approve the purchase of a new staff vehicle"

Roll call vote – Motion Carried

Closed Session-none

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

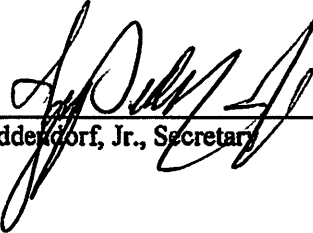
Discussion was had about a contingency plan for sick personnel, if needed, due to Covid.
Discussion was had about a grant for a water bottle filler in place of water fountains and UV light cleaner

Adjourn

It was motioned by Guddendorf and seconded by Davis to:
"Adjourn at 06:06 p.m."

Roll call vote – Motion carried

Respectfully submitted,



John Guddendorf, Jr., Secretary



Kellie Blankenship, Recording Secretary