

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

DATE: January 18, 2021
TIME: 5:32p.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 – All present

Public to Address the Board- None

Approval of Minutes

Closed session minutes were tabled for December 21,2020 and special meeting January 5, 2021 until February.

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

Roll call vote – Motion carried.

It was motioned by Guddendorf and seconded by Davis to:
'Approve the January 5, 2021 open session special meeting minutes.'

Roll call vote – Motion carried.

Correspondence – None

Treasurers Report

Approval of Cash Balances and Budget vs Actual Reports for December 2020

Operating Fund- \$4,051,534.39, Capital Account- \$1,393,804.20, Total- \$5,445,338.59

It was motioned by Guddendorf and seconded by Davis to:
'Approve the December 31, 2020 Cash Balances and Budget vs Actual Reports.'

Roll call vote – Motion carried.

Approval of Expenditures for December 2020

Chase Checking- \$296,930.88, Chase HRA-\$2,573.11, Total Expenditures-\$299,503.99

It was motioned by Fagel and seconded by Cicero to:
'Approve the Expenditures for December 31,2020 in the amount of \$299,503.99.'

Roll call vote – Motion carried.

Amend Amount Approved by Board for October/November 2020 Expenditures

It was motioned by Fagel and seconded by Guddendorf to:
'Amend the Expenditures for October 2020 and November 2020
from \$505,614.26 to 505,307.02.'

Roll call vote – Motion carried.

Consent Agenda-

Dell Computers (4)	\$5,441.76
<u>CDS Office Tech (4) (Toughbook and accessories)</u>	<u>\$4,454.00</u>
Total Fire Dist.	\$9,895.76

Discussion – Trustee Fagel would like Chief to check on a newer version of the Dell computers and check on a desktop with separate monitor.

It was motioned by Cicero and seconded by Fagel to:

‘Amend and Approve the Consent Agenda Items for December 2020, in the amount of \$4,454.00 and table the Dell computers until next meeting.’

Roll call vote – Motion carried.

Trustees Report – None

Report of the Fire Chief

[Perkins] December 2020, 108 calls ran. Calls for the year 1219, down 63 from previous year. Monthly report is a compilation of weekly reports. Chief should be receiving remaining funds for Kane County Corona Relief Fund this week. Covid vaccine declination form was passed out. Battalions are being trained on Nixle system. Chief is working on Nixle notification options for public.

Attorney’s report –

[Flaherty] Madigan leaving as Speaker of Illinois House. Two Bills passed both affecting fire departments and both related to Covid. Dates are extended from December 31, 2020, to June 30, 2021 for Workers Compensation Presumption and the extension of PEDDA 12-14 months. For Federal laws Biden has announced he has a Covid Bill for \$1.3 trillion. The Fire Departments would be offered additional reimbursement money and to reinstate and fund the Paid to Leave provision. If that passes, he will advise.

Old Business –

Updating Door Access Control System – Tabled

New Business- None

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

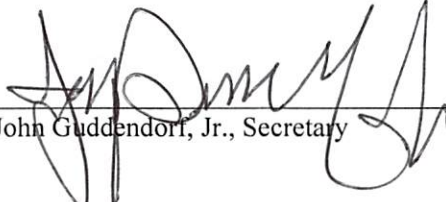
Cicero inquired about the possibility of hiring an additional Fireman. Chief will get the numbers for next meeting. Blankenship inquired about how the POC program is going. Chief advised it is going well.

It was motioned by Guddendorf and seconded by Blankenship to:

‘Adjourn at 6:30 p.m.’

Roll call vote – Motion carried.

Respectfully submitted,



John Guddendorf, Jr., Secretary



Kellie Blankenship, Recording Secretary