

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

DATE: September 19, 2022
TIME: 6:02 pm
PLACE: Sugar Grove Fire Station

Board of Trustees: Mike Fagel – President
Tim Cicero – Secretary
Nicole Lamela – Treasurer
David Blankenship – Trustee
John Guddendorf, Jr. – Trustee

GUESTS: Chief Moran, Attorney Flaherty

Call to Order

Pledge of Allegiance

Roll Call - Trustee Cicero absent

Public to Address the Board - nothing heard

Approval of Minutes –
August 15, 2022, open

It was motioned by Guddendorf and seconded by Blankenship to:
‘Accept the open minutes for August 15, 2022’

Roll call vote – 3/1 – Fagel abstain – Motion carried

Correspondence – nothing

Treasurers Report –
Approval of Cash Balances and Budget vs Actual Reports –

It was motioned by Lamela and seconded by Guddendorf to:
‘Approve the Budget vs Actual and Cash Balances for August 2022.’

Roll call vote – All in favor - Motion carried

Approval of Expenditures –

It was motioned by Lamela and seconded by Guddendorf to:
‘Approve the expenditures for August 2022’

Roll call vote – All in favor - Motion carried

Consent Agenda – None

Trustees Reports – Fire Protection Week is coming up – we are helping with the Kaneland School Districts.

Report of the Fire Chief –

- Chiefs report given to Trustees
- 130 calls for month of August 2022
- Total of 984 from 01/01/-08/31

- Staffed EMS cart and Command Post for LIV at Rich Harvest Farms
- Fire engine finished - inspected – few things will need to be taken care of
- Fire engine going to IFCA conference in October

Attorney's report –

- Will have presentation on 12C later on the agenda

Old Business –

NFPA3000, Ballistic and PPE Protocols and Purchase of Equipment for Protection of Members –
Tabled until November meeting – keep on agenda

New Business –

Annual Financial Report Ended April 30, 2022 –

- This is the ratification of the audit that was approved last month
- Need a motion to accept

It was motioned by Blankenship and seconded by Guddendorf to:

'Accept the Audit Report'

Roll call vote – All in favor - Motion carried

Treasurer's Annual Statement of Receipts and Disbursements –

- This is filed yearly with Kane County

It was motioned by Blankenship and seconded by Fagel to:

'Approve the Annual Treasurer's Statement of Receipts and Disbursements'

Roll call vote – All in favor - Motion carried

Truth in Taxation and Levy –

- Kane County provides a good estimate of what the EAV will be for the upcoming year
- The overall EAV that is being used is 571,762,743
- New Construction is 2,067,121 – which is 0.36% - which is \$14,141 of new construction
- This is the first year since the tax cap law in 1991 that we are going to use 5% in Lieu of CPI
- Tax Cap Law says we use the lower of 5% or CPI- 5% is the lower this year because of inflation
- Have to have Truth in Taxation Hearing – Notice will be put in paper – Public can come to meeting and speak
- Attorney Flaherty's office will take care of the publication

THE BOARD WILL COMPLY WITH THE TRUTH AND TAXATION AND HOLD A PUBLIC HEARING AT THE RESCHEDULED OCTOBER MEETING – OCTOBER 24, 2022

Parking Lot Improvements –

- Working with Tebrugge Engineering
- Improve drainage outback
- Replacing concrete and portion of black top around the concrete
- Put in drain tiles throughout the parking lot
- Get downspouts out to retention pond
- Discussion continued on the improvements and the water level under the parking lot

It was motioned by Blankenship and seconded by Guddendorf to:

'Go out for Bid for Parking Lot Improvements'

Roll call vote – All in favor - Motion carried

Surplus Improvements –

- Three suction units from Scor, Inc – these have been replaced years ago

It was motioned by Blankenship and seconded by Fagel to:

‘Get rid of it’

Roll call vote – All in favor - Motion carried

Closed Session –

It was motioned at 6:34pm by Blankenship and seconded by Guddendorf to:

‘Go into closed session under 13a’

Roll call vote – All in favor - Motion carried

Open Session –

Trustee Blankenship motioned and Trustee Guddendorf seconded to go back into open session at 6:52pm

No action taken in closed session

All Other Matters that May Come Before the Board – Change date of next meeting to Oct 24 – same time

Adjourn – 6:54 pm

Motioned by Blankenship and seconded by Lamela

All in favor - Motion carried

Respectfully submitted,



Timothy Cicero, Secretary



Paula Lacey, Recording Secretary