

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

**DATE:** November 21, 2022  
**TIME:** 6:00 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** – Trustees Cicero and Lamela absent

**Public to Address the Board** – None heard

**Approval of Minutes** –

**It was motioned by Guddendorf and seconded by Fagel to:**  
**‘Accept the October 24, 2022 open meeting minutes’**

Chief Moran questioned if we could accept the Oct 6 special minutes also.

**The motion was amended by Guddendorf to:**  
**‘Accept the October 6 and October 24 open minutes’**  
**Seconded by Fagel**

**Roll call vote – All in favor– Motion carried**

Trustee Guddendorf stated that the district is going to be receiving around \$35,000 from the TIF.

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

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

**Roll call vote – All in favor - Motion carried**

**Approval of Expenditures** –

**It was motioned by Fagel and seconded by Guddendorf to:**  
**‘Approve the Expenditures for October of 2022’**

**Roll call vote – All in favor - Motion carried**

**Consent Agenda –**

**All items on Consent Agenda are for the 2%**

Air One – Hand Wrap Tools – \$279.50

Cafeteria Plan – Misc items for members - \$386.56

**It was motioned by Guddendorf and seconded by Fagel to:**

**‘Approve Consent Agenda’**

**Roll call vote – All in favor - Motion carried**

**Report of the Fire Chief –**

- Chiefs report given to Trustees
- 147 calls for month of October 2022
- Total of 1257 from 01/01/-10/31
- Attended Village of Montgomery Board Meeting for a 9/11 Memorial Plaque Dedication
- New Engine is here – Push-in ceremony will be December 1
- Backyard drainage project – pushing off until spring
- Received Home Depot grant in amount of \$17,300 for station repairs
- Live fire training will be held on Monday the 28th

**Attorney’s report –**

- Election is over
- The Union backed Constitutional Amendment passed
- New General Assembly starts in January
- Maybe changes to Safe-T-Act
- Will look at retainer and get back next month with numbers

**Move up on the agenda to 12a-**

Presentation from Sawyer/Falduto – at this time John Falduto went over the Investment Performance Report. Discussion was held on moving money out of BOM and Chase which has low interest rates, and putting into government securities at higher interest rates. Chief Moran will meet with John Falduto in the next week and work on the details – will be on agenda next month.

**Old Business –**

**NFPA 3000, Ballistic and PPE Protocols –**

Chief Moran attended the Active Threat training on October 26 –

- Take off agenda until ready to move forward

**Board of Trustees Policy Manual**

- Went over the changes that were suggested by Jeffery Bacidore
- About 6 or so could be approved
- Will have them at next month’s meeting

**New Business –**

**Transferring Funds – next month**

**Surplus Equipment –**

Pull up bar – no longer being used

**It was motioned by Guddendorf and seconded by Blankenship to:**

**‘Declare surplus’**

**Roll call vote – All in favor - Motion carried**

**Denny Road – discuss after closed session**

**Closed Session –**

**It was motioned at 6:44 pm by Blankenship and seconded by Guddendorf to:**

**‘Go into closed session’**

**Roll call vote – All in favor - Motion carried**

**Open Session –**

Trustee Guddendorf motioned, and Trustee Blankenship seconded to go back into open session at 7:01 pm

No action taken in closed session

**All Other Matters that May Come Before the Board – none heard**

**Motion by Blankenship and seconded by Guddendorf to adjourn at 7:02pm**

**All in favor - Motion carried**

Respectfully submitted,

  
\_\_\_\_\_  
Timothy Cicero, Secretary

  
\_\_\_\_\_  
Paula Laeey, Recording Secretary