

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

DATE: February 27, 2023
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 – All Trustees present

Public to Address the Board – None heard

Approval of Minutes –

It was motioned by Guddendorf and seconded by Fagel to:
‘Accept the January 16, 2023, minutes as printed’

Roll call vote – All in Favor - Motion carried

It was motioned by Cicero and seconded by Lamela to:

‘Accept the January 16, 2023, closed meeting minutes and open them’

Roll call vote – All in Favor - Motion carried

Correspondence –
Nothing heard.

At this time President Fagel moved 12A up to now –

Dave Harrington explained the Investment Performance Report to the Board of Trustees.

It was motioned by Guddendorf and seconded by Cicero to:
‘Accept the Investment Performance Report’

Roll call vote – All in favor - Motion carried

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

It was motioned by Cicero and seconded by Guddendorf to:
‘Approve the Cash Balances and Budget vs Actual for January 2023.’

Roll call vote – All in favor - Motion carried

Approval of Expenditures –

Questions on:

- ATT and Metronet – ATT is internet – Metronet is Phone
- BDK – Garage door broke on Christmas day

**It was motioned by Cicero and seconded by Fagel to:
'Approve the Expenditures for January 2023'**

Roll call vote – All in favor - Motion carried

Consent Agenda –

All items on Consent Agenda are for the 2%

District:

1. Dell – Server – \$7,676.10
2. MES – Bunker Gear – \$16,910.00

2%:

1. Fire Store – Lockwood Hook – \$205.71
2. Amazon – Panini – \$140.39

Discussion:

- Chairs from last month – these have been purchased.
- Bunker gear grant – that is for Parttime, this purchase is for fulltime.

**It was motioned by Fagel and seconded by Cicero to:
'Approve the Consent Agenda'**

Roll call vote – All in favor - Motion carried

Trustees Report –

Trustee Fagel

- Sat through presentation on insurance – wants to make sure we know what we have.
- Chief Moran sat with Mitch from Corkhill just this past fall and went over policies.
- Discussion on Annexations – Flaherty stated District would need to find a separate attorney for this.
- DHS – Wednesday is the 20th anniversary.

Report of the Fire Chief –

- Chiefs report given to Trustees
- 122 call for January, down 27 from this time last year.
- Chamber of Commerce Invoice – Chief is to do some homework and bring back next month

Attorney's report –

- General Assembly back in session
- Requiring cameras in back of ambulance – don't believe this is one to be worried about.
- Decennial Committees on Local Government Efficiency Act – Sometime in April – reporting is due 18 months after committee has been established.
- Governor has suspended all COVID requirements beginning May 11
- Paid Leave for All – beginning in 2024

Old Business –

Policy Manual –

**It was motioned by Fagel and seconded by Cicero to:
'Accept the Amended Policy Manual'**

Roll call vote – All in favor - Motion carried

Chiefs Contract – after closed

New Business –

Employee Resignation – Have not received an official letter, but James Bohr resigned to take a job with Nicor.

It was motioned by Blankenship and seconded by Cicero to:
‘Accept the resignation of James Bohr’

Roll call vote – All in favor - Motion carried

Surplus Equipment –
Toshiba TV, 10 Recliners, Radio headsets

It was motioned by Fagel and seconded by Cicero to:
‘Approve the Surplus Equipment’

Roll call vote – All in favor - Motion carried

Closed Session –

It was motion by Blankenship and seconded by Cicero to go into closed session at 6:46pm

Trustees are back in open session at 7:29pm

It was motioned by Cicero and seconded by Guddendorf to:
‘Approve the Fire Chiefs contract effective May 1, 2023’

Roll call vote – All in favor - Motion carried

It was motioned by Cicero and seconded by Blankenship to:
‘Approve the Farm Lease Agreement with Tom Nichols with improvements for 1 year’

Roll call vote – All in favor - Motion carried

Grievance – no action taken at this time – Fire Chief and President Fagel will be talking with union.

All Other Matters that May Come Before the Board –
Nothing heard

Motion by Blankenship and seconded by Cicero to adjourn at 7:32pm

All in favor - Motion carried

Respectfully submitted,



Timothy Cicero, Secretary



Paula Lacey, Recording Secretary