

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

**DATE:** January 16, 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 (via telephone call)

**Call to Order**

**Pledge of Allegiance**

**Roll Call – Trustee Blankenship absent**

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

**Approval of Minutes –**

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

**‘Accept the November 21, 2022, closed meeting minutes and keep them closed’**

**Roll call vote – Lamela abstained– Motion carried**

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

**‘Accept the December 19, 2022, minutes as printed’**

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

**It was motioned by Cicero and seconded by Lamela to:**

**‘Accept the December 19, 2022, closed meeting minutes and keep them closed’**

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

**Correspondence –**

**Chief stated he received a letter from Toys for Tots showing the number of toys and monetary donations they received this year for Kane County.**

**Trustee Lamela stated that she received 2 responses back from the trustees regarding the Chiefs annual review.**

**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 December2022.’**

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

**Approval of Expenditures –**

**It was motioned by Guddendorf and seconded by Cicero to:  
'Approve the Expenditures for December 2022'**

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

**Consent Agenda –**

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

1. Dream Seats – Recliners - \$7253.66
2. Proforma – Baseball Caps - \$ 750.00 not to exceed
3. Cafeteria Plan – Running shoes - \$200.00

**Discussion:**

- Have the Firefighters sat on the Dream Seat recliner
- Dream Seats – not good customer service
- Look at other recliners
- Buy only one from Dream Seat to see what it is like
- Do they want because of the embroidery
- Per Chief they do not want the embroidery
- Hold off on the recliners for another month

**It was motioned by Fagel and seconded by Cicero to:  
'Approve Items 2 and 3 only'**

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

**Trustees Report –**

**Trustee Fagel**

- Going to conference at Oak Brook next weekend

**Trustee Lamela**

- Check to see when material for virtual conference will be sent out

**Report of the Fire Chief –**

- Chiefs report given to Trustees
- 135 calls for month of December 2022
- Total of 1520 call for this year – 2022
- Home Depot Grant – awarded \$17,300 for station repairs
- Painting should start in the next two weeks
- Station carpet is here – working with contractors to coordinate install
- Four new Firefighters started in January – three already worked OT
- John Falduto has all the signed paperwork – new accounts should be ready by next week

**Attorney's report –**

- General Assembly back in session
- Gathering necessary records from all doctors for employee seeking to get Line of Duty Disability Pension
- Question was asked if Shawn knew anything about the part-time 40 hours of vacation starting in 2024 – He has heard about it, but hasn't looked into it yet

**Old Business –**

**Board of Trustees Policy Manual – Table until next month**

**New Business –**

**Trustee Compensation –**

This was approved last month for signature this month

**It was motioned by Guddendorf and seconded by Lamela to accept the signed amended version of Ordinance 2023-01 – Trustee Compensation**

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

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

**‘Go into closed session for section a) of closed session at 6:40 pm’**

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

**Trustees are back in open session at 7:08 pm**

**No action was taken in closed session**

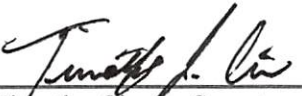
**All Other Matters that May Come Before the Board –**

February meeting is being moved to February 27.

**Motion by Cicero and seconded by Lamela to adjourn at 7:11pm**

**All in favor - Motion carried**

Respectfully submitted,

  
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Timothy Cicero, Secretary

  
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Paula Lacey, Recording Secretary