

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

DATE: April 28, 2023
TIME: 5:00 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

Call to Order

Pledge of Allegiance

Roll Call – All Trustees present.

Public to Address the Board – None heard.

Old business tabled until after closed

It was motioned to go into closed session by Blankenship and seconded by Lamela at 5:02pm

It was motioned by Lamela and seconded by Blankenship to go back into open session at 5:25pm

It was motioned by Lamela and seconded by Blankenship to:

‘Authorize Chief to negotiation with candidate for Deputy Chief position.’

Roll call vote – All in favor – Motion carried

It was motioned by Lamela and seconded by Blankenship to:

‘Authorize Chief to negotiation with candidate for Part-time Fire Inspector position.’

Roll call vote – All in favor – Motion carried

It was motioned by Lamela and seconded by Blankenship to:

‘Authorize Chief to negotiation with candidate for Administrative Assistant position.’

Roll call vote – All in favor – Motion carried

New Business –

Purchase staff vehicle

- Hiring more people – need more vehicles.
- Need vehicle for inspector.
- Will use current Expedition for Deputy Chief

- Looked at used vehicles –
 - \$25,700, with 26,000 miles
 - \$31,500 with 9000 miles
- Brand new Chevy Trailblazer for \$24,000
- Was advised by Attorney Flaherty...
 - Since there is a supply chain shortage and the state has not gotten around to the bidding vehicles – we can vote for an emergency purchase of this vehicle.

It was motioned by Blankenship and seconded by Lamela:

‘Emergency Purchase of a 2023 Chevy Trailblazer not to exceed \$27,000.’

Amendment by Trustee Fagel:

‘Due To Supply Chain Issue and Lack of State Bid Contract.’

Roll call vote – All in favor – Motion carried

Motion to adjourn at 5:32pm by Dave Blankenship.

Respectfully submitted,



Timothy Cicero, Secretary