

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

**DATE:** June 19, 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** – Trustee's Cicero and Hines absent

**Public to Address the Board** - nothing heard.

**Approval of Minutes** –  
The April 28, 2023 minutes were not in the Trustees Board pack.

**It was motioned by Fagel and seconded by Lamela to approve the May 15, 2023, open minutes.  
Roll call vote – All in Favor - Motion carried.**

May 15, 2023, closed minutes will be approved next month.

**Correspondence – None**

**Treasurers Report** –

- The reports have been changed – they no longer compare last year to this year; they compare this month to last month only.
- Schwab – operating transferred to capital a little over a million.

**It was motioned by Fagel and seconded by Lamela to approve the cash balances and budget vs actual for May 2023. Roll call vote – All in favor - Motion carried.**

April 28, 2023 minutes were handed to the Board:

**It was motioned by Blankenship and seconded by Fagel to approve the April 28, 2023, open minutes.  
Roll call vote – All in Favor - Motion carried.**

**Approval of Expenditures** –

**It was motioned by Lamela and seconded by Fagel to approve the expenditures for May 2023.  
Roll call vote – All in favor - Motion carried.**

**Consent Items – None**

**Trustees Report** –

- Trustee Fagel requested that items B&C on New Business be tabled until all trustees are present.
- Montgomery TIF – questions were asked if the Chief felt Trustees were not there to support him during the meetings – No – all facts were given to them.
- TIF area in Sugar Grove - was told no developers are purchasing – farmers are doing the mining.

- Does Sugar Grove need training – no
- NIAFPD Conference in January has TIFs on agenda.

**Report of the Fire Chief –**

- 135 calls this month – brings call volume down 1 call so far this year.
- The Chief's car got hit at Municipal and Rt 30.
- Crews attended the funeral for K9 Officer Hudson.
- The flooring is finished on the residential side.
- The sprinkler system is fixed.

**Attorney's report –**

- The Illinois Supreme Court agreed to hear a case on pension consolidation.
- Majority wants to reverse it or kill it –

**Old Business –**

**Grievance** – Arbitration date is still 08/25 – no new action.

**New Business –**

**Resignation of Employee –**

- Brendan Sullivan gave his resignation – last day is June 21. He is going to West Chicago. Have not yet received his exit interview.

**Hiring of Full-time Firefighter/Paramedic –**

- Looking for one more to replace Sullivans spot.

**It was motioned by Fagel and seconded by Blankenship to approve the hiring of one more firefighter/paramedic, increasing the total to six. Roll call vote – All in favor - Motion carried.**

Trustee Lamela would like more information on items that are put on the agenda so she can prepare herself for the meetings.

Trustee Blankenship would like trustees to do more with the financial aspects of the job, and not get involved in operations. This could be discussed further.

**Closed Session – None**

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

**Motion by Blankenship and seconded by Fagel to adjourn. Roll call vote – All in favor - Motion carried.**

Respectfully submitted,

  
Timothy Cicero, Secretary

  
Paula Lacey, Recording Secretary