

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

**DATE:** July 17, 2023  
**TIME:** 6:00 pm  
**PLACE:** Sugar Grove Fire Station  
**Board of Trustees:** David Blankenship — President  
Tim Cicero — Secretary  
Nicole Lamela — Treasurer  
Mike Fagel — Trustee  
Patrick Hines — Trustee

**GUESTS:** Chief Moran, Deputy Chief Weaver, Attorney Flaherty, Dave Harrington, Jonathan Pilkington, Ross Scimeca

**Call to Order**

**Pledge of Allegiance**

**Roll Call** — Hines and Lamela absent.

**Decennial Efficiency Committee** – See details in separate minutes.

**Public to Address the Board:** None heard.

**Approval of Minutes** —

**It was motioned by Cicero and seconded by Fagel to:  
'Approve the May 30, 2023, Special open minutes'**

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

**It was motioned by Cicero and seconded by Fagel to:  
'Approve the June 19, 2023, open minutes'**

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

**It was motioned by Cicero and seconded by Blankenship to:  
'Approve the May 15, 2023, closed minutes and keep them closed'**

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

**Correspondence** — None

**Treasurers Report** —

Approval of Cash Balances and Budget vs Actual Reports for June 2023—

**It was motioned by Cicero and seconded by Fagel to:  
'Approve the Cash Balances and Budget vs Actual for June 2023.'**

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

- NFPA 1660 Emergency Management Standard
  - This might be something for the Decennial Committee to look further into.
  - We have a good working relationship with the Sugar Grove Police Department and Kane County Sheriff's office.
  - Chief was directed to continue doing what he has been doing.

**New Business —**

**Investment Review –**

- Dave Harrington with Sawyer Falduto Asset Management, LLC reviewed the investment report given to the board.

**Appointment of Fire Commissioner -**

- John Pilkington would like to remain on as Fire Commissioner.

**It was motioned by Blankenship and seconded by Cicero to:  
'Appointment of John Pilkington to the Fire Commissioner Board'**

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

**Resignation of Employees -**

- Javhel Ozeata - resigned - last day July 10.

**It was motioned by Cicero and seconded by Blankenship to:  
'Accept the resignation of Javhel Ozeata'**

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

**Increase in Parking Lot Costs**

- Unforeseen circumstances – excess black dirt and water under the concrete.

**It was motioned by Fagel and seconded by Blankenship to:  
'Authorize additional work due to unforeseen conditions in an amount not to exceed  
\$75,000'**

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

**Closed Session – None**

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

**Motion by Fagel and seconded by Blankenship to adjourn at 7:12 pm.**

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

Respectfully submitted,

  
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Tim Cicero, Secretary

  
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Lori Kellogg, Recording Secretary