

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

**Date:** November 20, 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, DC Weaver, Attorney Flaherty

**Call to Order**  
**Pledge of Allegiance**  
**Swearing in Ceremony –**  
President Blankenship swore in Deputy Chief Weaver  
Commissioner Pilkington swore in FF/PM Welter and FF/EMT Malcontento

**Roll Call –** Trustee Hines called in for the meeting, Trustee Fagle was absent

**Truth in Taxation –**  
**Meeting opened at 6:15 pm**  
Public to address the Board concerning the Truth in Taxation Ordinance – Nothing heard  
**Meeting closed at 6:16 pm**

**Minutes – October 16, 2023**  
**Open Session –**  
Motedioned by Cicero Seconded by Lamela  
To Approve the October 16, 2023 open minutes  
Roll call vote – All in favor, Motion carried.  
**Closed Session –**  
Motedioned by Blankenship Seconded by Lamela to Approve the October 16, 2023 closed minutes and keep them closed  
Roll call vote – All in favor, Motion carried.

**Treasurers Report –**  
**Cash Balances vs Actual Reports –**  
Motedioned by Lamela Seconded by Cicero to Approve the Cash Balances vs Actual Reports for October 2023  
Roll call vote – All in favor, Motion carried.

**Expenditures –**  
Motedioned by Cicero Seconded by Hines to approve the Expenditure for October 2023  
Roll call vote – All in favor, Motion carried.

**Consent Items –**  
District –  
O'Donnell Excavating – North Parking lot drainage improvements - \$6,575.00  
Rieke Interiors – Two Stand-up desks for Chief and Deputy Chief - \$11,709.60  
For a total of \$18,284.60  
Motedioned by Cicero Seconded by Lamela to approve the Consent Items for November 2023  
Roll call vote – All in favor, Motion carried.

**Trustees Report –** Cicero thanked Chief for the swearing in ceremony and staying and talking with kids after Ness Way structure fire

**Report of the Fire Chief –**

- 121 Calls for the month of October, total increase from last year is 13
- 1 new part-time EMT started working shifts
- 4 new part-time EMTs starting 11/27 for 2 weeks orientation
- Received 4 applications for full-time position

**Attorney's report –**

- Veto Session came and went – nothing passed for Fire Districts
- Have not heard from employee regarding denial of benefits
- Paid leave act – effective January 1. DOI is not giving anything on POC – if you sign up for shifts – hours are counted

**Old Business –**

**Local 4748 Grievance –** hoping to hear something from arbitrator by next meeting

**New Business –**

**Levy Ordinance 2023-05 – 6.5 percent increase**

Motioned by Lamela and seconded by Cicero to Adopt Taxation and Levy Ordinance 2023-05

Roll call vote – All in favor, Motion carried.

**Authorized Agent for IMRF – Resolution 2023-01**

- This resolution will make Chief the Authorized Agent for IMRF

Motioned by Cicero and seconded by Lamela to Adopt Resolution 2023-01

Roll call vote – All in favor, Motion carried.

**Closed Session –** no closed session

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

**Adjourn**

Motioned by Lamela to Adjourn at 6:29 pm

Roll call vote – All in favor – Motion carried

Respectfully submitted,

  
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Timothy Cicero, Secretary

  
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Paula Lacey, Recording Secretary