

**SUGAR GROVE FIRE PROTECTION DISTRICT
DECENNIAL COMMITTEE MEETING
OPEN MINUTES**

DATE: September 18, 2023
TIME: 5:45pm
PLACE: Sugar Grove Fire Station
Committee Members: Brendan Moran – Fire Chief
David Blankenship — Trustee
Tim Cicero — Trustee
Mike Fagel — Trustee
Nicole Lamela — Treasurer
Patrick Hines — Trustee
Jonathan Pilkinton – Resident
Ross Scimeca - Resident

GUESTS: Deputy Chief Weaver, Attorney Flaherty

Call to Order

Roll Call — Blankenship, Cicero, Lamela absent

Public to Address the Board — None heard.

New Business —

Purpose of meeting is to look over report and talk about what to add to it.

- Potential Future Programs –
 - Cadet recruit program, working on now
 - CPR programs for the community
- TIF Districts – where is income coming from to take care of citizens when call volume increases
 - Under 4 TIF Districts, going to be 5.
- Fiscal Responsibility –
 - What is positive about the District
 - To be able to look at report and see the District is run with good fiscal responsibility
- SWOT Analysis
- Include Grants that are received

Old Business — None

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

Motioned to Adjourn

Motioned by: Hines

Seconded by: Scimeca

Motion Carried

Respectfully Submitted,



Tim Cicero, Secretary



Paula Lacey, Recording Secretary