

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

**DATE:** December 18, 2023  
**TIME:** 6:00 pm  
**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

**Roll Call** — Trustees Fagel and Lamela absent

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

**New Business** —

**Old Business** —

- Discussion on Report for Compliance
  - Report updates include:
    - Revenues, Budgets and EAVs
    - Call Volume Reports for 2022, 2021 and 2020 includes average calls per day and percentage of increase/decrease from the year before
    - Call Type Reports will be under Exhibit A
    - Schedule of Board Meetings for 2024 will be under Exhibit B
    - Annual Tasks will be under Exhibit C

Will need the minutes from the three meetings held, Fire District map and MABAS agreement along with the report to be filed with county.

It was motioned by Trustee Blankenship and seconded by Trustee Cicero to Approve the Decennial Report as amended. All in favor – Motion carries.

It was motioned by Trustee Blankenship and seconded by Trustee Hines to Authorize the Filing of the Finalized Version with Kane County and placed on the District Website. All in favor – Motion carries.

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

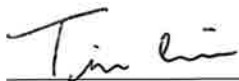
**Motioned to Adjourn at 6:10pm**

**Motioned by: Blankenship**

**Seconded by: Hines**

**Motion carried**

Respectfully Submitted,



Tim Cicero, Secretary



Paula Lacey, Recording Secretary