

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

**Date:** May 20, 2024  
**Time:** 5:00 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, Paula Lacey, Lori Kellogg

**Call to Order**

**Pledge of Allegiance**

**Roll Call –** Trustee Hines absent

**Public to Address the Board –** nothing heard

**Minutes –**

**April 15, 2024 – Open session –**

Motioned by Fagel Seconded by Lamela to Approve the April 15, 2024 open minutes

Roll call vote – All in favor, Motion carried

**Trustee Hines joined the meeting**

**April 15, 2024 – Closed session**

Motioned by Blankenship Seconded by Lamela to Approve the April 15, 2024 closed minutes and keep them closed

Roll call vote – All in favor, Motion carried

**Treasurers Report –**

**Cash Balances vs Actual Reports –**

Motioned by Lamela Seconded by Cicero to Approve the Cash Balances and Budget vs Actual Reports for April 2024

Roll call vote – All in favor, Motion carried

**Expenditures –**

Motioned by Lamela Seconded by Hines to Approve the Expenditures for April 2024

Roll call vote – All in favor, Motion carried

**Consent Agenda –**

Collegiate Landscaping, \$7,500 – landscaping around the front of the building

Two Tahoe's, \$108,322 – Chief and Deputy Chief vehicles

Fleet Safety, \$25,000 – Emergency Vehicle Lighting

Motioned by Fagel seconded by Cicero to Approve the Consent Agenda in the amount of \$140,822.

Roll call vote – All in favor, Motion carried

**Trustees Report – None**

**Report of the Fire Chief –**

- Operational report is in packet
- Seven cadets graduated high school and 6 of the 7 are eligible to take their EMT National Registry Exam
  - They should be able to work in the next couple of month
- Question on second ambulance being staffed – October is deadline

**New Business –**

**Surplus –**

- Items are out of date and out of service – Big Rock will be taking the bulk of it.
- Ladder is being scrapped – already have one for prop

Motioned by Cicero seconded by Hines to Approve the Surplus Equipment  
Roll call vote – All in favor, Motion carried

**Hiring of PT Fire Inspector –**

- Jeremy Montgomery got an offer from the Department of Defense – he will be leaving us but will be staying for as long as possible.
- This will be advertised on Inspectors Society, Indeed and will be sent out through the Fire Chiefs.

Motioned by Cicero seconded by Fagel to Approve Hiring of Part-time Fire Inspector  
Roll call vote – All in favor, Motion carried

**Overhead Doors**

- It was recommended to award the job to BDK Door with a bid of \$64,492.56
- Bid is for 4 doors – no openers
- Three bids came in – the other two were \$68,312 and \$91,000

Motioned by Cicero seconded by Fagel to Award the Bid for the Overhead Doors to BDK Doors in the amount of \$64,492.56  
Roll call vote – All in favor, Motion carried

**Closed Session – None**

**All Other Matters that May Come Before the Board – Nothing heard**

Motioned by Cicero Seconded by Fagel to Adjourn at 5:15pm. All in favor

Respectfully submitted,

  
\_\_\_\_\_  
Timothy Cicero, Secretary

  
\_\_\_\_\_  
Paula Lacey, Recording Secretary