

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

**Date:** October 21, 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 Cicero absent

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

**Minutes –**

**September 9, 2024 – Open session –**

Motioned by Lamela Seconded by Hines to Approve the September 9, 2024, open minutes

Roll call vote – All in favor, Motion carried

**Correspondence** – None

**Treasurers Report – Cash Balances vs Actual Reports –**

Motioned by Hines Seconded by Fagel to Approve the Cash Balances and Budget vs Actual Reports for September 2024 - Roll call vote – All in favor, Motion carried

**Expenditures –**

Motioned by Lamela Seconded by Fagel to Approve the Expenditures for September 2024

Roll call vote – All in favor, Motion carried

**Consent Purchase Agenda –**

3G – Multiple HazMat Monitors – \$5,270.50

Motioned by Fagel Seconded by Hines to Approve the Consent Purchase Item.

Roll call vote – All in favor, Motion carried

**Trustees Report** – Trustee Fagel stated in California they are turning buses into 4 suites with dialysis machines.

**Report of the Fire Chief –**

- Operational report is in packet
- 143 Incidents for the month
- Up 94 for year
- Pub Ed – had 14 events in last couple of weeks
- Camp I Am Me Smoke detector program started – target Star Lane – Crews dropped of information – Had 1 homeowner respond – installed 3 smoke alarms
- FEMA Grant – received the 7 thermal imaging cameras
  - 2 for medics, 2 for engines, 1 for each Chief, Deputy and Battalion vehicles
- Denny Road – cannot use retention pond for storm drain – working with architect –
  - cost estimate for storm drains about \$35,000.
  - Will have to annex into Village
  - Questions on issues concerning annexation – unknown at this point

**Old Business – None**

**New Business –  
Surplus**

- Deputy Chief Expedition – surplus now – will get estimated value – a guess would be 10k
- Old pop-up tent found in mezzanine

Motioned by Fagel Seconded by Hines to Approve the Surplus Items Listed.

Roll call vote – All in favor, motion carried

**Updating Board of Policy Manual –**

EMS Program Manager – EMS Coordinator – These two positions have been around; job descriptions need to be put in the policy manual

Motioned by Fagel Seconded by Hines to Approve Updating the Policy Manual

Roll call vote – all in favor, motion carried

**Truth in Taxation and Levy –**

Discussion was held on the difference of creased revenue with the Truth and Taxation –

- 7% would be an increase of \$81,000.00
- Will be put on agenda next month

**Workers Compensation Carrier –**

Assured Partners – ICRMT – they are paired with Optimal (they have preferred doctors and are able to get employee into see a doctor quicker) which is beneficial for both the district and the employee.

Trustee Fagel questioned the experience monitor of 1.04 and would like Chief to negotiate that amount.

Consensus was all trustees are good with moving forward with ICRMT.

**Closed Session –** At 5:40pm Trustee Blankenship motioned to go into closed session with Trustee Hines seconding the motion – all in favor – motion carried

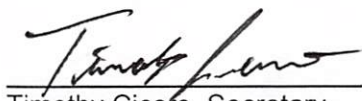
Trustees back in open session at 6:00pm – No action taken in closed session

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

Motioned by Lamela Seconded by Fagel to adjourn the meeting at 6:05pm.

All in favor. Meeting adjourned.

Respectfully submitted,



Timothy Cicero, Secretary



Paula Lacey, Recording Secretary