SUGAR GROVE FIRE PROTECTION DISTRICT
TRUSTEE'S MEETING
OPEN MINUTES

Date: **November 18, 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 Fagel (Medical) and Trustee Lamela absent

Truth in Taxation Hearing –
Meeting opened at 5:00 pm
        Notice of Hearing was published in a newspaper of general circulation in the area between 7-14 days
        prior to today, the day of the hearing. The Truth in Taxation Hearing is being held because the Fire
        District is proposing a levy of 5% or more than what was levied last year.
        Public to address the Board concerning the Truth in Taxation Ordinance – Nothing heard
Meeting closed at 5:02pm

Public to Address the Board – Nothing heard

Minutes –
October 21, 2024 – Open session –
Motioned by Hines Seconded by Cicero to Approve the October 21, 2024, open minutes
Roll call vote – All in favor, Motion carried
October 21, 2024 – Closed session – tabled until next month

Correspondence – None

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

Expenditures –
 • Question on AT&T – this is the backup internet
Motioned by Cicero Seconded by Hines to Approve the Expenditures for October 2024
Roll call vote – All in favor, Motion carried

Consent Purchase Agenda –
Hogan Plumbing – replacement water heaters - $9,020
Romeoville Fire Academy – BOF for 6 new members - $22,200
Village of Sugar Grove – Escrow for annexation process - $7,500
Motioned by Hines Seconded by Cicero to Approve the Consent Purchase Items in the amount of $38,720.
Roll call vote – All in favor, Motion carried

Trustees Report – Trustee Cicero stated it was nice to see the members in the neighborhood during
Halloween handing out candy.

Report of the Fire Chief –
- Operational report is in packet
- 175 Incidents for the month - may have broken YTD record
- Bids came back – lowest was 831,000 highest was 1.36million
  - After discussion with architects – it was felt there was miscommunication
  - Adjusted bid to include tapping into water main
  - Will go out for rebid to all that bid originally
- Chief and Deputy Chief attended Romeoville Fire Academy Chief Luncheon with the six recruits
- Village of Sugar Grove has stated they will give the district $217,000 for an ambulance. The resolution is finished – waiting on the Village to do an IGA.

Old Business – None

New Business –

Truth in Taxation and Levy Ordinance 2024-03
- Levy Ordinance is in packet – Amounts have been distributed between the different funds
- Pension Fund amount is determined by the actuarial report

Motioned by Hines Seconded by Cicero to Approve the Levy Ordinance No. 2024-03
Roll call vote – All in favor, motion carried

Sawyer Falduto –
- Ed Lavin went over the Investment Performance Report

Surplus
- Bullard camera – will donate to Big Rock Fire
- AED's – very old – will dispose of them

Motioned by Cicero Seconded by Hines to Approve the Surplus Items Listed.
Roll call vote – All in favor, motion carried

Monthly Meeting for 2025 –
- Will keep the third Monday of the month at 5pm for 2025

Motioned by Cicero Seconded by Hines to Keep the Same Time and Days for the 2025 Meetings
Roll call vote – All in favor, motion carried

Closed Session –
Motioned by Blankenship Seconded by Hines to go into closed session at 5:19pm for 6-month review of closed session minutes.
Roll Call vote - All in favor, motion carried

Trustee Lamela joined the closed session at 5:22pm.

Back in Open session at 5:28pm

No action taken in closed session

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

Motioned by Blankenship Seconded by Cicero to adjourn the meeting at 5:30pm.
Meeting adjourned.

Respectfully submitted,

_____
Timothy Cicero, Secretary

_____
(Paula Lacey) Recording Secretary