

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

**Date:** February 17, 2025  
**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 Blankenship - physically present, Trustee Cicero - off-site attendee, Trustee Lamela - physically present, Trustee Hines - absent, Trustee Fagel - physically present

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

**Minutes –**

**October 21, 2024 – Closed session –**

Motioned by Lamela Seconded by Fagel to Approve the October 21, 2024, closed minutes and keep closed

Roll call vote: All in favor, Motion carried

**November 18, 2024 – Closed session –**

Motioned by Blankenship Seconded by Lamela to Approve the November 18, 2024, closed minutes and keep closed – Roll call vote: Blankenship–yes, Lamela–yes, Cicero–yes, Fagel abstain, Motion carried

**November 18, 2024 – Open session –**

Motioned by Lamela Seconded by Blankenship to Approve the November 18, 2024, open minutes

Roll call vote: Lamela – yes, Blankenship – yes, Cicero – yes, Fagel – abstain, Motion carried

**January 20, 2025 – Open session –**

Motioned by Fagel Seconded by Lamela to Approve the January 20, 2025, open minutes

Roll call vote: All in favor, Motion carried

**January 20, 2025 – Closed session –**

Motioned by Lamela Seconded by Fagel to Approve the January 20, 2025, closed minutes and keep closed

Roll call vote: All in favor, Motion carried

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

Motioned by Blankenship Seconded by Fagel to Approve the Cash Balances and Budget vs Actual Reports for January 2025 - Roll call vote: All in favor, Motion carried

**Expenditures** – will be given to Trustees later in meeting for approval

**Consent Purchase Agenda –**

**Cordogan Clark** – Schematic Design, Development, Documentation, Bidding, Additional Services for Denny Road project– \$50,186.00

**Air One** – Turnout Gear for members - \$32,752.00

Motioned by Fagel Seconded by Lamela to Approve the Consent Agenda in the amount of \$82,938.00

Roll Call Vote: All in favor, Motion carried

**Trustees Report** – Trustee Fagel stated that all FEMA Grant writers and approvers, and many other FEMA employees have been dismissed. Trustee Hines resignation was brought up by Trustee Fagel. Cicero stated that if there is push back from the Village on the training facility, he will speak up as a Trustee.

**Report of the Fire Chief –**

- Met with Village staff and President Konen – addressed concerns
- Plans Commission on the 19<sup>th</sup> – they will open it and continue it on March 5<sup>th</sup>
- Village code needs to be changed first
- Have support of all surrounding neighbors
- Addressed concerns on flooding, landscaping and burn days
- Village knows Waubensee is partnering with the District
- 151 calls for January, 30 overlapping
- Month of February – 3 ambulance calls with mutual aid – within 5 minutes
- Mannequin out front – displaying at open house
- Website being updated – Fillable application
- Working with local realtors for a giveaway to new residents

**7b) Expenditures –**

Motioned by Lamela Seconded by Fagel to Approve the Expenditures for January 2025

Roll call vote: Lamela – yes, Blankenship – yes, Cicero – abstain, Fagel – yes, Motion Carried

**Old Business –**

**Fire Chief's Contract** – this was discussed last month

Motioned by Lamela Seconded by Fagel to Approve the Fire Chief's Contract

Roll call vote: All in favor, Motion carried

**Deputy Chief's Contract** –

Motioned by Fagle Seconded by Lamela to Approve the Deputy Chief's Contract

Roll call vote: All in favor, Motion carried

**New Business –**

**Negotiations with Local 4748** – Tabled

**Surplus Equipment** – Misc Tables that are no longer needed.

Motioned by Lamela Seconded by Fagel to Approve the Surplus Equipment

Roll call vote: All in favor, Motion carried

**Resignation of Trustee –**

Motioned by Blankenship seconded by Lamela to accept the resignation of Pat Hines as of February 6, 2025

Roll call vote: All in favor, Motion carried

**Closed Session – None**

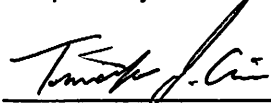
**All Other Matters that May Come Before the Board** – Nothing heard

Motioned by Lamela Seconded by Fagel to adjourn the meeting at 5:23pm.

Roll call vote: All in favor, Motion carried

Meeting adjourned.

Respectfully submitted,



Timothy Cicero, Secretary



Paula Lacey, Recording Secretary