

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

Date: April 21, 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

Guests: Chief Moran, DC Weaver, Paula Lacey, Lori Kellogg

Call to Order

It was motioned by Blankenship Seconded by Lamela to appoint Mike Fagel as Secretary Pro-Tem
Roll call vote: All in favor, Motion carried

Budget and Appropriation Hearing – The floor was open for the FY 2025-2026 Budget and Appropriation Hearing.

No comments were heard.

Motioned by Fagel Seconded by Lamela at 5:03 pm to close the Annual Budget and Appropriation Hearing
Roll call vote – All in favor, Motion carried

Pledge of Allegiance

Roll Call – Trustee Cicero – absent

Public to Address the Board – Nothing heard

Minutes –

March 17, 2025 – open

Motioned by Lamela Seconded by Fagel to Approve the March 17, 2025, open minutes
Roll call vote: All in favor, Motion carried

Closed session minutes tabled

Correspondence – None

Report – Cash Balances vs Actual Reports –

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

Expenditures –

Motioned by Lamela Seconded by Fagel to Approve the Expenditures in the amount of \$341,050.20 for March 2025. Roll call vote: All in favor, Motion Carried

Consent Purchase Agenda –

B&C Enterprises – Bay door– \$11,097.48 – Part of door is rotted

Motioned by Fagel Seconded by Blankenship to Approve the Consent Agenda in the amount of \$11,097.48
Roll Call Vote: All in favor, Motion carried

Trustees Report – None

Report of the Fire Chief –

- 162 Calls in March – 33 of those were overlapping – No mutual aid
- Kickoff Summer reading with the library, bookmarks on bicycle safety, goes along with bike rodeo and parade on July 3.
- June 13, Open House
- June 23, Guardians Youth Academy – in coalition with the Sugar Grove Police and Kane County Sheriffs Office
- June 28 – Kiwanis Car show and Pancake Breakfast – SGFD will make pancakes
- Corn Boil – July 24-27

New Business –**Sawyer Falduto –**

John Falduto went over the Investment Performance Report

Engagement Letter with Sikich LLC –

- Ongoing agreement
- Went from an LLP to an LLC
- Good working relationship

Motioned by Fagel Seconded by Lamela to Approve the Engagement Letter with Sikich LLC

Roll Call Vote: All in favor, Motion carried

Budget and Appropriation Ordinance 2025-01 – Trustees were given a copy of the budget and appropriation.

- Ambulance fees have been up – this line is increased from last year
- GEMT is in question now
- Interest revenues are up
- Everything else is standard
- Deficit is 160,000 – if we only get the revenue we appropriate and spend every dollar
- Surplus this year is 771,000 – increase of 392,000 over budget in income

Motioned by Fagel Seconded by Lamela to Approve Ordinance 2025-01 Budget and Appropriation

Roll Call Vote: All in favor, Motion carried

Transferring Funds from Operation to Capital –

Surplus of \$981,000 - transfer \$500,000 from Operation to Capital

Motioned by Lamela Seconded by Fagel to Approve the Transfer of \$500,000 from Operation to Capital

Roll Call Vote: All in favor, Motion carried

Amend Ordinance 2024-01 Trustee Compensation –

Changing the date when Trustees get paid from November to the third Monday in May – when new trustees are sworn in. Discussion held.

Motioned by Fagel Seconded by Lamela to Approve Amending Ordinance 2024-01 Trustee Compensation

Roll Call Vote: Fagel – yes, Lamela – yes, Blankenship – no. Motion carried.


Closed Session – none**All Other Matters that May Come Before the Board – Nothing heard**

Motioned by Blankenship Seconded by Lamela to adjourn the meeting at 5:34pm.

Roll call vote: All in favor, Motion carried

Meeting adjourned.

Respectfully submitted,



Mike Fagel, Secretary Pro-Tem



Paula Lacey, Recording Secretary