

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

**Date:** October 20, 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  
Susan Cuomo - Trustee

**Guests:** Chief Moran, DC Weaver, Paula Lacey, Lori Kellogg, John Falduto, Matt Olson

**Call to Order**

**Pledge of Allegiance**

**Roll Call** – Nicole Lamela – absent

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

**Minutes –**

**September 15, 2025 – open**

Motioned by Fagel Seconded by Cicero to Approve September 15, 2025, open minutes

Roll call vote: All in favor, Motion carried

**Correspondence –**

- Trustee Fagel presented the village agenda mentioning solar panel farms and questioned if the district had any concerns. Chief reassured him that the district has provided an extensive list of the NFPA standards to the agencies wanting to put in a solar farm and they have been agreeable. They still have to submit plans for review.

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

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

**Expenditures –**

Motioned by Cicero Seconded by Fagel to Approve the Expenditures for September 2025

Roll call vote: All in favor, Motion Carried

**Consent Purchase Agenda –**

**MES** – \$7,255.12 – SCBA, 4 bottles for Hazmat team – grant from Compeer Financial for \$4,000

**Cordogan Clark** – \$432,535.06 – S&K excavation and architectural fees

**OHD** - \$9,460.00 – Fit testing system – no grants available

Motioned by Fagel Seconded by Cicero to approve the Consent Agenda for October 2025

Roll call vote: All in favor, Motion carried

**Trustees Report –**

- Trustee Fagel questioned if there are any changes to NFPA 3000 and how we are doing with training with the schools and college.
  - DC Weaver – college just reached out today to set up a meeting with their new emergency director
  - No new changes to NFPA 3000 and unable to do much more with training until the PD wants to train
- Trustee Cicero – good luck with Halloween and the testing for full-timer applicants coming up

### **Report of the Fire Chief –**

- We received a \$500.00 donation from a car seat check that will be used towards the Lucas Device
- Fire Prevention Week went well in the schools
- Montgomery PD had a Halloween Safety event – we attended and it went well
- No Tricks Just Treats is this Saturday
- November 17 will be a swearing in held in the bay to get us caught up with all members yet to be sworn in
- New GEMT rate is \$3,344.00
- Training cans are in the painting stage and on track for March delivery
- November – Tax Levy and possible Truth in Taxation hearing – with TIF dropping off to the west of us, the EAV may increase

### **New Business –**

#### **Annual Financial Report**

- Matt Olson presented the audit report for 2024-2025
- It was an unmodified opinion which is the cleanest form of opinion they can give and the highest level of assurance they can issue

Motioned by Cicero Seconded by Cuomo to approve the Annual Financial Report ending April 30, 2025 - Roll call vote: All in favor, Motion carried

#### **Sawyer Falduto**

- John Falduto went over the Investment Performance Report

#### **IGA with the Village of Sugar Grove**

- Village changed its codes to allow for an IGA with nonprofit government agencies stating the village waives the requirement of a submittal of a performance guarantee for the improvement of the property

Motioned by Fagel Seconded by Cuomo to approve the IGA with the Village of Sugar Grove - Roll call vote: All in favor, Motion carried

- The village is unable to waive the line of credit for the storm water -

Motioned by Cicero Seconded by Fagel to give the Chief the authority to handle the storm water line of credit - Roll call vote: All in favor, Motion carried

#### **Closed Session**

Motioned by Blankenship Seconded by Cicero to go into closed session at 5:40pm for purpose of closed minutes six-month review Roll call vote: All in favor, Motion carried

#### **Open Session**

Motioned by Cicero Seconded by Fagel to go into open session at 5:50pm  
Roll call vote: All in favor, Motion carried

Motioned by Cicero Seconded by Blankenship to open closed session minutes from March 17, 2025, and April 18, 2022 - Roll call vote: All in favor, Motion carried

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

Motioned by Fagel Seconded by Blankenship to adjourn the meeting at 6:01pm.  
Roll call vote: All in favor, Motion carried

Meeting adjourned.

Respectfully submitted,

  
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Timothy Cicero, Secretary

  
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Lori Kellogg, Recording Secretary