

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

Date: February 16, 2026
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, Lori Kellogg

Call to Order

Pledge of Allegiance

Roll Call – Trustee Blankenship and Trustee Cicero absent

Motioned by Lamela Seconded by Cuomo to appoint Mike Fagel as President Pro-Tem

Public to Address the Board – Nothing heard

Minutes –

January 12, 2026 open

Motioned by Lamela Seconded by Cuomo to Approve January 12, 2026, open minutes
Roll call vote: All in favor, Motion carried

January 12, 2026 closed - Tabled

Cash Balances vs Actual Reports – January 2026

Motioned by Lamela Seconded by Cuomo to Approve the Cash Balances and Budget vs Actual Reports for January 2026 - Roll call vote: All in favor, Motion carried

Expenditures – January 2026

Motioned by Lamela Seconded by Fagel to Approve the Expenditures for January 2026
Roll call vote: All in favor, Motion Carried

Consent Agenda – January 2026

Air One – Turnout Gear - \$8,776.00 – this will be reimbursed through the safer grant
Motioned by Lamela Seconded by Cuomo to Approve the Consent Agenda for January 2026
Roll call vote: All in favor, Motion Carried

Trustees Report – None

Report of the Fire Chief –

- Created a few 80th anniversary patches – Members were able to vote for the one they liked best
- Polos are being ordered for members and trustees
- Open House is planning to be a bigger event for the 80th anniversary
- No Operations report this month – Complications with NERIS
- Calls have been steady
- 5 B's BBQ May 21 – 4-7pm
- Assembly on Cans should start on February 23rd – will have grand opening when time comes

Trustee Fagel thanked the Chief for the Annual Report – but would like to see a Heat Map and types of calls going forward

Old Business – None

New Business –

Sawyer Falduto - John Falduto went over the Investment Performance Report

Appointment to the Pension Board – Chief Morans term is up – will stay on

Motioned by Fagel Seconded by Lamela to Approve the Appointment of Chief Moran on the Pension Board

Letter of Engagement with Lauterbach & Amen – Auditors – this extends our engagement for 3 years

Motioned by Lamela Seconded by Cuomo to Approve the Letter or Engagement with Lauterbach & Amen

Roll call vote: All in favor, Motion Carried

Tabled 12(d)(e) until after closed session

Closed Session –

Motioned by Lamela seconded by Cuomo to go into closed session at 5:19pm for the purposes of a, b, and c on the agenda. Roll call vote: All in favor, Motion Carried

Open Session

Motioned by Lamela seconded by Cuomo to go back into open session at 6:12pm

Roll call vote: All in favor, Motion carried

Motioned by Lamela Seconded by Fagel to Approve the Fire Chief contract

Roll call vote: All in favor, Motion Carried

Motioned by Fagel Seconded by Lamela to Approve the Deputy Chief contract

Roll call vote: All in favor, Motion Carried

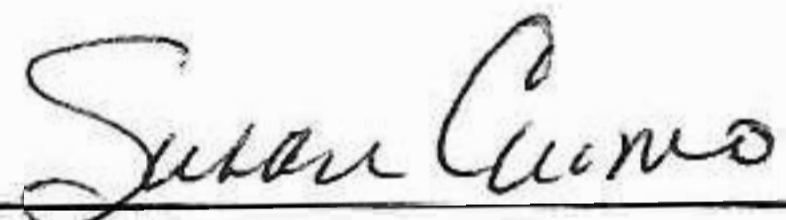
All Other Matters that May Come Before the Board – Nothing heard

Motioned by Lamela Seconded by Lamela to Cuomo the meeting at 6:13pm.

Roll call vote: All in favor, Motion carried

Meeting adjourned.

Respectfully submitted,



Susan Cuomo, Secretary Pro-Tem


Lori Kellogg, Recording Secretary