

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

**Date:** January 12, 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, Paula Lacey, Lori Kellogg

**Call to Order**

**Pledge of Allegiance**

**Roll Call – All Trustees present**

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

**Minutes –**

**November 17, 2025 – open**

Motioned by Fagel Seconded by Cicero to Approve November 17, 2025, open minutes

Roll call vote: Roll call vote – All in favor, Motion carried

**November 17, 2025 – closed**

Motioned by Fagel Seconded by Lamela to Approve November 17, 2025, closed minutes and keep them closed

Roll call vote: Roll call vote – All in favor, Motion carried

**Correspondence – none**

**Cash Balances vs Actual Reports – November 2025**

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

**Expenditures – November 2025**

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

Roll call vote: All in favor, Motion Carried

**Cash Balances vs Actual Reports – December 2025**

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

**Expenditures – December 2025**

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

Roll call vote: All in favor, Motion Carried

**Consent Agenda – December 2025**

Stryker Maintenance Contract - \$14,348.80 – this is for two (2) power cots and one (1) power load

Motioned by Cicero Seconded by Fagel to Approve the Consent Agenda for December 2025

Roll call vote: All in favor, Motion Carried

**Trustees Report – None**

**Report of the Fire Chief –**

- 137 calls for the Month of December
- District had one more call than last year (1719)
- Will have the Annual Report soon – it is still being worked on.

**Old Business – None**

**New Business –**

**Ordinance 2026-01 Lift Assist Fee Ordinance –** Impose fees in accordance with Section 11n of the Illinois Fire Protection District Act. This ordinance is for Assisted Living Facilities and Nursing Homes.

Motioned by Fagel Seconded by Lamela to Approve Ordinance 2026-01 Lift Assist Fee Ordinance

Roll call vote: Roll call vote – All in favor, Motion carried

**Surplus Equipment –** 16 Sections of hose that did not pass inspection

Motioned by Cicero Seconded by Fagel to Approve the Surplus Equipment

Roll call vote: All in favor, Motion Carried

**Opening Account at First Secure Bank –** This will be a one (1) year CD at 3% interest in the amount of \$7,500 used as collateral for a line of credit.

Motioned by Cicero Seconded by Lamela to Approve the Opening of an Account at Fire Secure Bank with a deposit of \$7,500 used as collateral for a line of credit

Roll call vote: All in favor, Motion Carried

**AV Equipment for Training Room –** Most of the equipment in the training room is original and needs to be updated. Quote from Low Voltage Solutions. Questioned if received other quotes. NO.

Motioned by Fagel Seconded by Lamela to Approve AV Equipment not to exceed \$16,000.

Roll call vote: Roll call vote – All in favor, Motion carried

**Closed Session**

Motioned by Fagel Seconded by Lamela to go into closed session at 5:15pm

Roll call vote: All in favor, Motion carried

**Open Session**

Motioned by Cuomo and Seconded by Lamela to return to open session at 6:55 pm

Roll call vote: All in favor, Motion carried

No action taken in closed session

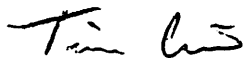
**All Other Matters that May Come Before the Board –** Nothing heard

Motioned by Blankenship Seconded by Lamela to adjourn the meeting at 6:57pm.

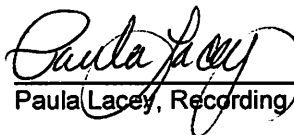
Roll call vote: All in favor, Motion carried

Meeting adjourned.

Respectfully submitted,



Timothy Cicero, Secretary



Paula Lacey, Recording Secretary