

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

Date: June 15, 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, Attorney, Paula Lacey, Lori Kellogg

Call to Order at 5:00pm

Pledge of Allegiance

Roll Call – Trustee Cicero Absent

Swearing-in of new district employees – Trustee Blankenship swore-in the five new district employees

Public to Address the Board – Wayne Parson addressed the Board regarding communications concerning his separation from the District. Mr. Parson stated that he had obtained emails through a FOIA request and asserted that an email sent by Chief Moran inaccurately described the circumstances of his departure from the District. Chief Moran responded that the Public Comment portion of the meeting was not intended for question-and-answer discussion and stated that he would be willing to discuss the matter with Mr. Parson at another time. Trustee Blankenship suggested that the matter be discussed privately. Mr. Parson stated that he believed the matter should not be discussed privately because it involved an email that had been sent. Trustee Blankenship again suggested that the matter be discussed privately.

Minutes – April 27, 2026 open –

Motioned by Fagel Seconded by Lamela to Approve April 27, 2026, open minutes

Roll call vote: All in favor, Motion carried

Cash Balances vs Actual Reports – April 2026

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

Expenditures – April 2026

Motioned by Lamela Seconded by Cuomo to Approve the Expenditures for April 2026

Roll call vote: All in favor, Motion Carried

Cash Balances vs Actual Reports – May 2026

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

Expenditures – May 2026

Motioned by Lamela Seconded by Fagel to Approve the Expenditures for May 2026

Roll call vote: All in favor, Motion Carried

Trustees Report – None

Report of the Fire Chief –

- No Operations report – NERIS and Tri-Com reporting has yet to be fixed
- Calls are lower than last year at this time
- Five POC's completed their 2 weeks of shift training
- There are 18 part-timers, 5 are in medic school

- Open House great success
- Safe Sitter Class – 3 classes have been filled up, working on one for Grandparents
- Grand Opening of Burn Tower – was well received
- 20 Trees were planted around the extrication pad
- Geneva Construction and Builders Asphalt donated the asphalt grindings
- Contracted O'Donnel Excavating to plant the trees and spread the asphalt

New Business –

Purchase gear and boots with OSFM Grant funds -

- The \$25,000 grant will purchase 5 sets of gear
- An evaluation will be taken to see which members need what
- The quote is for \$25,035

Motioned by Fagel Seconded by Lamela to Approve the purchase of 5 sets of gear
Roll call vote: All in favor, Motion carried

Surplus –

5 sections of 1 ¾ hose and 1 section of 2 ½ hose that failed hose testing
2011 Inflatable Boat – consensus of officers is to surplus the boat and then sell it

Motioned by Fagel Seconded by Lamela to Approve the Surplus list
Roll call vote: All in favor, Motion carried

Under Correspondence should have been that Senator Dave Syverson put together a Senate Resolution honoring the District for our 80th anniversary.

Closed Session –

It was motioned by Blankenship Seconded by Cuomo to go into closed session at 5:18pm, for items 14 c & d on the agenda. Roll call vote: All in favor, Motion Carried

Open Session resumed at 5:44pm

Motioned by Lamela Seconded by Fagel to have Chief negotiate the Airport IGA
Roll call vote: All in favor, Motion Carried

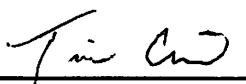
Motioned by Lamela Seconded by Fagel to have Chief negotiate WCC IGA
Roll call vote: All in favor, Motion Carried

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

Motioned by Lamela Seconded by Fagel to adjourn the meeting at 5:45pm.
Roll call vote: All in favor, Motion carried

Meeting adjourned.

Respectfully submitted,



Timothy Cicero, Secretary



Paula Lacey, Recording Secretary