

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

Date: July 20, 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, Sawyer Falduto, Paula Lacey, Lori Kellogg

Call to Order at 5:00pm

Pledge of Allegiance

Roll Call – Trustee Lamela and Trustee Fagel Absent

Public to Address the Board – Nothing heard

Minutes – April 27, 2026 closed –

Motioned by Cicero Seconded by Cuomo to Approve April 27, 2026, closed minutes and keep them closed
Roll call vote: All in favor, Motion carried

Minutes – June 15, 2026 closed –

Motioned by Cicero Seconded by Cuomo to Approve June 15, 2026, closed minutes and keep them closed
Roll call vote: All in favor, Motion carried

Minutes – June 15, 2026 open –

Motioned by Blankenship Seconded by Cicero to Approve June 15, 2026, open minutes
Roll call vote: All in favor, Motion carried

Cash Balances vs Actual Reports – June 2026

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

Expenditures – June 2026

Motioned by Cicero Seconded by Cuomo to Approve the Expenditures for June 2026
Roll call vote: All in favor, Motion Carried

Consent Agenda – July 2026

Youngren's Inc. - \$7,164.00 - IT Room AC unit

Motioned by Blankenship Seconded by Cicero to Approve the Consent Agenda for July 2026
Roll call vote: All in favor, Motion Carried

Trustees Report – None

Report of the Fire Chief –

- The Safe Sitter class started a couple weeks ago - 16 students so far, Grandparent's class tomorrow and one more Safe Sitter class scheduled for 8/5/26 with 32 students on the waitlist

Attorney Report –

- Budgets can now be filed electronically
- Change in annual audit requirements for smaller districts with budget under \$1,000,000
- There is talk about putting a cap on GEMT and setting it to the Medicare rate which would significantly impact fire districts. Target date for this is January 2029

Old Business –

- IGA – making progress with the college but nothing to report on yet

New Business –

- a.) tabled until after closed session

Closed Session –

It was motioned by Blankenship Seconded by Cuomo to go into closed session at 5:10pm, for items 14 a on the agenda. Roll call vote: All in favor, Motion Carried

Open Session –

Motioned by Blankenship Seconded by Cicero to back into open session at 5:30pm
Roll call vote: All in favor, Motion Carried

No Action taken in closed session

13a moved to after closed session

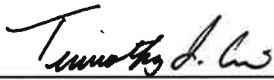
- **Sawyer Falduto** – John Falduto went over the Investment Performance Report

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

Motioned by Cicero Seconded by Cuomo to adjourn the meeting at 5:36pm
Roll call vote: All in favor, Motion carried

Meeting adjourned.

Respectfully submitted,



Timothy Cicero, Secretary



Lori Kellogg, Recording Secretary