

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

Date: July 15, 2024
Time: 5:00 pm
Place: Sugar Grove Fire Station

Board of Trustees: David Blankenship– President
Tim Cicero – Secretary
Nicole Lamela – Treasurer
Mike Fagel – Trustee
Patrick Hines – Trustee

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

Call to Order

Pledge of Allegiance

Roll Call – Trustee Lamela absent

Public to Address the Board – nothing heard

Minutes –

June 17, 2024 – Open session –

Motioned by Cicero Seconded by Hines to Approve the June 17, 2024, open minutes

Roll call vote – All in favor, Motion carried

Correspondence –

City of Aurora forced annexation for the BMSF tracks between Orchard and Gordon

- Aurora is going after the solar farms and Fossil Rock Church
- County just approved 41 acres of solar farms
- Sent to Attorney to review

Treasurers Report – Cash Balances vs Actual Reports –

Motioned by Cicero Seconded by Fagel to Approve the Cash Balances and Budget vs Actual Reports for June 2024 - Roll call vote – All in favor, Motion carried

Expenditures –

Motioned by Fagel Seconded by Hines to Approve the Expenditures for June 2024

Roll call vote – All in favor, Motion carried

Trustees Report –

Trustee Cicero stated great job on the Open House.

Report of the Fire Chief –

- Operational report is in packet
- Firefighter Pehlke resigned – his resignation letter was given to Trustees
- October still the target date for 2nd ambulance
- Dryer Fire – no smoke detectors in house – bought them a smoke and CO Detector
- Working on getting donated smoke detectors to keep on rigs
- Open House huge success – great turn out of staff and community

Trustee Fagel –

- Discussion on apparatus and amount of time it is taking to get from start to finish
- Discussion on OSHA
 - Adopting 21 NFPA standards
 - Functional Rule – DHS fighting it
 - Shorten years for Apparatus to 15 years
 - Changing training requirements for Officers and Chiefs

Fire Chief, continued –

- Horse Rescue – Aurora brought in their pulley system

Old Business –

Construction Management Contract –

- Shawn Reviewed the Contract – good to go
- This does not bind us to any purchase
- Discussion on training cans – phase 1 was 2.3m budget was 1.7m
- Training in house compared to using other departments towers – no comparison
 - Save on OT – fuel
- Make the decision when civil comes back

Motioned by Hines Seconded by Fagel to Approve the Construction Management Contract between Sugar Grove Fire Protection District and Cordogan & Clark
Roll call vote – All in favor, Motion carried

New Business –

Sawyer Falduto

- John Falduto went over the Investment Performance Report

Appointment of Fire Commissioner –

- Brad Sauer will do another term

Motioned by Hines Seconded by Fagel to Appoint Brad Sauer to a three-year term as Fire Commissioner
Roll call vote – All in favor, Motion carried

Closed Session – None

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

President Blankenship Adjourned the meeting at 5:54pm.

Respectfully submitted,



Timothy Cicero, Secretary



Paula Lacey, Recording Secretary