

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

Date: August 19, 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

Call to Order

Pledge of Allegiance

Roll Call – Trustee Blankenship absent

Public to Address the Board – nothing heard

Minutes –

July 15, 2024 – Open session –

Motioned by Hines Seconded by Cicero to Approve the July 15, 2024, open minutes

Roll call vote – Ayes – Hines, Cicero, Fagel Abstained – Lamela, Motion carried

Treasurers Report – Cash Balances vs Actual Reports –

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

Expenditures –

Motioned by Cicero Seconded by Hines to Approve the Expenditures for July 2024

- Questions on
 - Responsive Network – computer configuration for C.Thomas
 - AirOne – Helmets, space saver Battery – helmets are about \$400ea

Roll call vote – All in favor, Motion carried

Consent Purchase Agenda –

AirOne – Bunker coats and pants – Mayeri and Kuffel - grant - \$8,114.00

AirOne – Bunker coats and pants – Peterson and Mangum - \$8,114.00

STA Enterprises – Shed Rood soffits, fascia, snow guards – tornado damage - \$17,315.00

Motioned by Fagel Seconded by Cicero to Approve the Consent Purchase Items in the amount of \$33,543.

Roll call vote – All in favor, Motion carried

Trustees Report –

Trustee Cicero stated the doors look great

Report of the Fire Chief –

- Operational report is in packet
- 154 Incidents for the month
- After doing an analysis of staffing, January is now the target date for 2nd ambulance
- Still working with insurance on the back bay doors – soffits may be finished or nearly
- Attended Planning and Zoning meeting
- TIF Annexation meeting tomorrow –
 - have addressed concerns with impact fees
 - will be attending meeting and speaking
- Have reached out to all the Trustees at the village – have talked with two that reached back out

- Meeting with EMS|MC –
 - have not found in policy where we don't balance bill
 - those that apply invoice to deductible – District gets nothing
 - looking into soft billing residents – they will not go to collections

Old Business – None

New Business –

Updating Ordinance 2001-01 – Plan Review Fees

- Spreadsheet shows what neighbors are asking for their fees vs what we are
- Ordinance shows what we are requesting
- Has not been updated since 2001

Motioned by Cicero Seconded by Fagel to Update Ordinance 2001-01 Plan Review Fees
Roll call vote – All in favor, motion carried

Civil Engineer –

- Chief handed the trustees a packet pertaining to the Denny Road property
 - Packet includes the new outline and phases
 - Civil engineer RFP that Cordogan and Clark put out
 - Updated master plan
- Removed front parking lot from phase 1 to phase 2
- Extra items removed include the flagpole, sign, gutter and curb removal
- New budget, including \$718,000 for training cans, comes to 2.7m, budgeted 1.7m
- This will bridge 2 budget years
- Received 4 different proposals –
 - Recommends Bono Engineering – they have worked with them in the past
 - Boundary and plat survey – have this with JLH – removed this from the proposal
 - Bono engineering will work on zoning and pretest for septic, and get ready for bid
- Would like to have the trustees approve the hire of Bono Engineering
- Trustee Cicero stated he would like to keep an eye on the money being spent

Motioned by Fagel Seconded by Lamela to Accept the Proposal from Bono Engineering not to exceed \$40,000, pending attorney review of contract.

Roll call vote – all in favor, motion carried

Closed Session – None

All Other Matters that May Come Before the Board – September meeting changed to September 9.
DC Weaver acknowledged all the hard work that FF Michels has done with the Cadet Program.

Trustee Fagel Adjourned the meeting at 5:50pm.

Respectfully submitted,



Timothy Cicero, Secretary



Paula Lacey, Recording Secretary