

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

**DATE:** October 12, 2017  
**TIME:** 7:00pm  
**PLACE:** Sugar Grove Fire Station

**Board of Trustees:** Mike Fagel, President  
David Linden, Treasurer  
John Guddendorf, Jr., Secretary  
David Blankenship, Trustee  
Harry Davis, Trustee

**GUESTS:** Chief Perkins, Attorney Flaherty

The Pledge of Allegiance was recited.

**Roll Call – All Trustees Present**

**Old Business –**  
**Management Consultant –** Tabled until next month

It was motioned by Guddendorf and seconded by Linden to:

‘Go in to closed session at 7:12 pm for discussion of specific employees of the district, and discussion on complaint against employees of the district’

Roll call vote – Motion carried

It was motioned by Blankenship and seconded by Linden to:

‘Go back in open session at 7:59 pm

Roll call vote – Motion carried

No action taken in closed session

**ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD**

None

**Public to Address the Board**

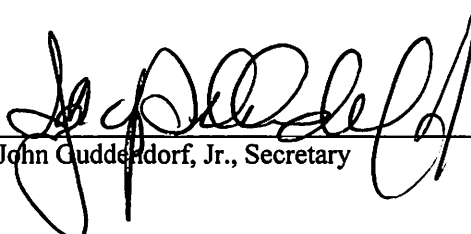
FF Olmstead [Local 4748] inquired if the Board received the letter sent by the union’s attorney. (Guddendorf, Blankenship) did not receive it by email, but do have a copy. (Perkins) will have IT look at email addresses.

It was motioned by Fagel and seconded by Linden to:

“Adjourn at 9:23pm’

Roll call vote – Motion carried

Respectfully submitted,

  
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John Guddendorf, Jr., Secretary