

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

DATE: October 23, 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

The Pledge of Allegiance was recited.

Roll Call – All Trustees Present

It was motioned by Blankenship and seconded by Linden to:

‘Go in to closed session at 7:02 pm for discussion of specific employees of the district, discussion on complaint against members of the district and discussion on negotiation with Local 4748’

Roll call vote – Motion carried

It was motioned by Fagel and seconded by Linden to:

‘Go back in open session at 9:23pm’

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

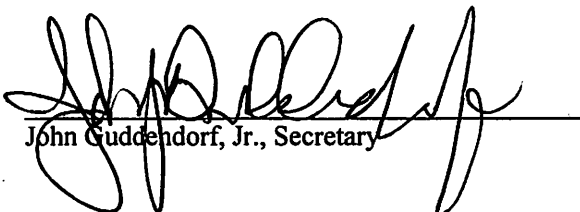
None

It was motioned by Fagel and seconded by Linden to:

“Adjourn at 9:23pm”

Roll call vote – Motion carried

Respectfully submitted,


John Guddendorf, Jr., Secretary


Paula Lacey, Recording Secretary