

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

**DATE:** July 9, 2015  
**TIME:** 7:00 pm  
**PLACE:** Sugar Grove Fire Station  
**Board of Trustees:** Mike Fagel, President  
David Linden, Treasurer  
David Blankenship, Trustee  
Harry Davis, Trustee  
**GUESTS:** Attorney Tim Hoppa

The Pledge of Allegiance was recited.

It was motioned by Fagel and seconded by Davis to:

‘Approve Trustee Blankenship as Secretary Pro-Tem for Tonight Only’

Roll call vote – Motion carried

**New Business –**

**Discussion of and Possible Action on Appointment of Trustee (unexpired term) –**

Trustee Fagel stated he received an email from John Guddendorf and Nicole from Tri-com, stating they would be interested in the trustee position.

It was motioned by Fagel and seconded by Davis to:

‘Appoint John Guddendorf to the Unexpired Term of Cheryl Wojciechowski’

Roll call vote – Motion carried

**Attorney Hoppa swore in John Guddendorf at this time.**

**Discussion of and Possible Action on Election of Officers -**

It was questioned why election of all officers had to take place when only the secretary resigned. Attorney Hoppa stated all Fire Districts are required to do it this way.

It was motioned by Linden and seconded by Blankenship to:

‘Elect Trustee Fagel as President’

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded Davis to:

‘Elect Trustee Guddendorf as Secretary’

Roll call vote – Motion carried

It was motioned by Blankenship and seconded by Fagel to:

‘Elect Trustee Linden as Treasurer’

Roll call vote – Motion carried

Discussion took place regarding the start time of the meeting – this will be on the July agenda.

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

None

**Public to Address the Board**

It was motioned by Blankenship and seconded by Linden to:

‘Adjourn’

Roll call vote – Motion carried

Respectfully submitted,

  
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John Guddendorf, Secretary

  
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Paula Lacey, Recording Secretary