

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

DATE: August 14, 2017
TIME: 7:35 pm
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

It was motioned by Fagel and seconded by Blankenship to:
'Go in to closed session at 7:37pm for discussion of specific employees of the district'

Roll call vote – Motion carried

It was motioned by Fagel and seconded by Blankenship to:
'Go back in open session at 9:22pm'

Roll call vote – Motion carried

No action taken in closed session

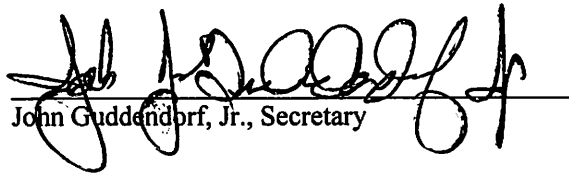
ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD
None

Public to Address the Board
None

It was motioned by Linden and seconded by Blankenship to:
"Adjourn at 9:22pm"

Roll call vote – Motion carried

Respectfully submitted,


John Guddendorf, Jr., Secretary