

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

**DATE:** August 17, 2017  
**TIME:** 6:41 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

The Pledge of Allegiance was recited.

**Roll Call – All Trustees present**

**Closed Session –**

It was motioned by Fagel and seconded by Linden to:

‘Go in to closed according to Section 2(c)(1) of the open meetings act at 6:43pm for discussion of performance 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 8:45pm’

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**

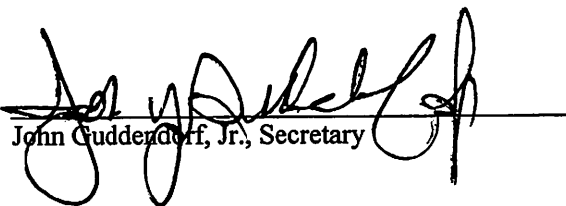
None

It was motioned by Blankenship and seconded by Davis to:

“Adjourn at 8:50pm”

Roll call vote – Motion carried

Respectfully submitted,

  
John Guddendorf, Jr., Secretary