

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

**DATE:** August 22, 2017  
**TIME:** 6:30 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:** Attorney Flaherty

The Pledge of Allegiance was recited.

**Roll Call – All Trustees present**

It was motioned by Linden and seconded by Blankenship to:  
'Go in to closed session at 6:36'

Roll call vote – Motion carried

It was motioned by Guddendorf and seconded by Blankenship to:  
'Go back in open session at 7:57pm'

Roll call vote – Motion carried

No action taken in closed session

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

None

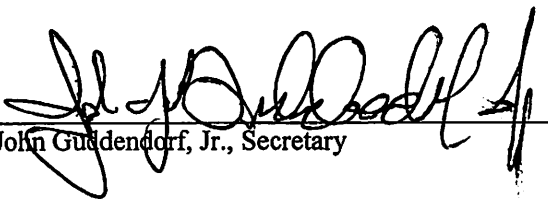
**Public to Address the Board**

None

It was motioned by Blankenship and seconded by Guddendorf to:  
"Adjourn at 8pm"

Roll call vote – Motion carried

Respectfully submitted,

  
John Guddendorf, Jr., Secretary