

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

DATE: August 24, 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: Chief Perkins

The Pledge of Allegiance was recited.

Roll Call – All Trustees present

Ambulance – Discussion was held on the new ambulance purchase. A demo is being brought in to the station tonight from Foster Coach. Discussion was held on the pros and cons of a demo, and what this demo has and the changes to be made. Could be 2/3 of the cost. Horton rep at station at 7:30pm tonight.

COOP Planning – Design of loss of key personnel, from Chief to firefighters to administration, and apparatus – structured to have a backup in place. Discussion was held on rebuilding infrastructure, mutual aid and equipment.

It was motioned by Linden and seconded by Blankenship to:
'Go in to closed session at 6:53'

Roll call vote – Motion carried

It was motioned by Blankenship and seconded by Linden to:
'Go back in open session at 8:38pm'

Roll call vote – Motion carried

No action taken in closed session

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

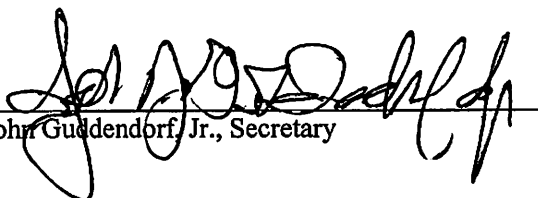
Public to Address the Board

None

It was motioned by Blankenship and seconded by Guddendorf to:
"Adjourn at 9:04pm"

Roll call vote – Motion carried

Respectfully submitted,


John Guddendorf, Jr., Secretary