

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

**DATE:** August 31, 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** – Trustee Guddendorf absent

**Old Business** –

**Ambulance Purchase** – Discussion was held on the purchase of an ambulance. Osage will be out tomorrow, PJ Foster out on Wednesday. Trustees Fagel and Linden will be at station to meet with Osage.

**Coop Planning** – Discussion was held on the COOP Planning that Trustee Fagel would like to see implemented. Chief Perkins is in the process of reviewing the issues at the station. Trustee Fagel stated that all parts of the administration need backups. Chief stated for BCs he will focus on shifting jobs seamlessly, with managerial, incident command and emergency training. Trustee Fagel handed out a sample plan. Discussion was held on Trustee Fagel presenting this to the three shifts, one being a Wednesday evening for POCs.

It was motioned by Linden and seconded by Blankenship to:

‘Go in to closed session at 6:55 for discussion of specific employees of the district’

Roll call vote – Motion carried

It was motioned by Blankenship and seconded by Linden to:

‘Go back in open session at 8:52pm’

Roll call vote – Motion carried

No action taken in closed session

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

None

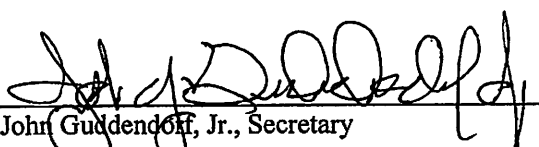
**Public to Address the Board**


None

Adjourned at 8:55pm

All in Favor

Respectfully submitted,

  
John Guddendorf, Jr., Secretary

  
Paula Lacey, Recording Secretary