

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

DATE: June 12, 2018
TIME: 6:03 pm
PLACE: Sugar Grove Fire Station

Board of Trustees: Mike Fagel, President
John Guddendorf, Secretary
Dave Linden, Treasurer
Dave Blankenship, Trustee
Harry Davis, Trustee

The Pledge of Allegiance was recited.

Roll Call – Trustee Blankenship - Absent

It was motioned by Trustee Linden and seconded by Trustee Davis and agreed by all to go into closed session to discuss Performance/Goals on Specific Employees of the District at 6:04 pm.

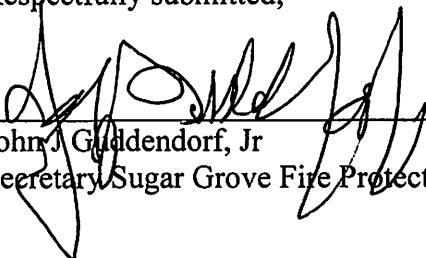
Discussion on these issues went on for some time. The meeting then was adjourned.

It was motioned by Trustee Guddendorf and seconded by Trustee Davis and agreed by all to adjourn the closed session and go back to the open session meeting.

Returned to open session at 7:15 pm.

Open meeting session adjourned at 7:16 pm.

Respectfully submitted,



John J. Guddendorf, Jr
Secretary Sugar Grove Fire Protection District