

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

DATE: January 5, 2021
TIME: 6:30 pm
PLACE: Virtual Meeting, Meeting ID: 942 7886 0406, Passcode: SGFPD2

Board of Trustees: Dave Blankenship, President
John Guddendorf, Secretary
Harry Davis, Treasurer
Mike Fagel, Trustee (Late arrived 6:38 pm)
Tim Cicero, Trustee

Guests: Attorney Shawn Flaherty, Chief Perkins

Roll Call – All trustees present (see above)

Public to Address the Board - none

Closed Session –

It was motioned by Blankenship and seconded by Guddendorf to:
'Go to closed session at 6:32 pm'

Roll call vote – motion carried

Back to Open Session at 7:22 pm


Possible Action on Fire Chief Contract –

No action taken – The Board stated that Section 9 of the contract now states they would provide the Fire Chief with specific performance goals during his evaluation and bi-annually thereafter.

Consideration of Other Matters that May come before the Board – none

It was motioned by Guddendorf and seconded by Fagel to:
'Adjourn at 7:29 pm'

Roll call vote – motion carried



John J. Guddendorf, Jr., Secretary