

**SUGAR GROVE FIRE PROTECTION DISTRICT  
TRUSTEE'S MEETING  
CLOSED MINUTES**

**DATE:** June 15, 2020  
**TIME:** 6:43 pm  
**PLACE:** Sugar Grove Fire Station

**Board of Trustees:** Dave Blankenship, President (absent)  
John Guddendorf, Secretary  
Harry Davis, Treasurer  
Mike Fagel, Trustee  
Tim Cicero, Trustee

**Guests:** Attorney Shawn Flaherty, Chief Perkins

The Board moved to item 13a of the June 15, 2020 open meeting agenda. All items discussed were under item 13a.

Item 1). The Board continued a round table discussion on the upcoming budget for the 2020-2021 fiscal year of the fire district from the last meeting. The discussion centered on possible additions to the new fiscal budget.

At this time the chief left the closed session meeting at 7:02 pm.

Item 2). At this time the discussion moved to a discussion of an individual within the fire district. The discussion carried on for several minutes and all board members present shared their thoughts and recommendations on the individual.

It was also agreed by all board members at this meeting to have each trustee put together a list of 4 goals for the upcoming year. These goals should be submitted to the appointed trustee to put the list together for the next closed board meeting.

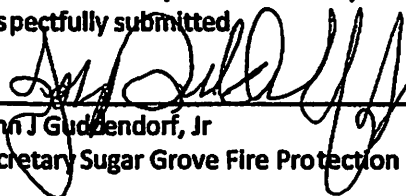
Once the board heard all comments on 13a, Trustee Fagel left the meeting at 7:55 pm to get Chief Perkins and have him attend the remainder of the closed session meeting. Trustee Fagel and Chief Perkins returned to the meeting at 7:57 pm.

The board of trustees had a few questions for Chief Perkins on his return to the meeting.

Upon completion of this discussion it was the consensus of the Board to go back to open session.

Closed session adjourned at 8:05 pm

Respectfully submitted,

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