

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

**DATE:** August 26, 2019  
**TIME:** 6:42 pm  
**PLACE:** Sugar Grove Fire Station

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

**Guests:** Attorney Shawn Flaherty, Chief Perkins (later in meeting)

The Board moved to item 13b of the August 26, 2019 open meeting agenda. The Board had a round table discussion on an individual's review from the past year's performance. The talk when on for several minutes and all board members present contributed their thoughts of the past year. Once the board heard all comments on 13b the board moved onto the next item on the agenda.

Item 13a of the August 26, 2019 open meeting agenda was next. On the first issue, there has been no change and the board just waiting for other party to respond to the board's last comments. Then the conversation moved to updates on individuals on work disabilities.

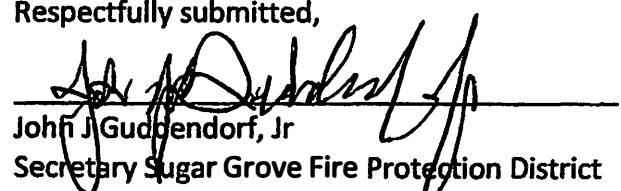
At this time Trustee Blankenship left the meeting to get Chief Perkins at 7:15 pm. Both Trustee Blankenship and Chief Perkins came into the closed meeting at 7:16 pm.

At this point the meeting continued and the board was brought up to date on those individuals off due to illness or work related injuries.

There was a consensus to adjourn and go back to open session.

Closed session adjourned at 7:18 pm.

Respectfully submitted,

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