

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

DATE: December 16, 2016
TIME: 6:35 pm
PLACE: Sugar Grove Fire Station

Board of Trustees: David Blankenship, President Pro-tem
David Linden, Treasurer
John Guddendorf, Jr., Secretary
Harry Davis, Trustee

ABSENT: Mike Fagel, President

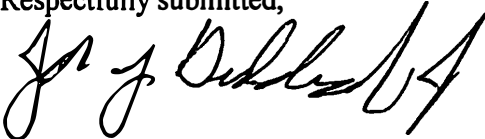
GUESTS: Chief Perkins, Attorney Flaherty

Discussion held on an agreement with the Union to fill the position of Lt., while existing Lt. is on an extended leave. The newly appointed Lt. will step down and go back to FF status if existing Lt. comes back from leave.

No change with litigation. Employee lawyer had short conversation with the fire district lawyer. Everything remains the same for now.

Consensus was to return to open session.

Respectfully submitted,



John Guddendorf, Jr., Secretary