

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

DATE: January 5, 2021
TIME: 6:32 pm
PLACE: Virtual Meeting

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

Guests: Attorney Shawn Flaherty

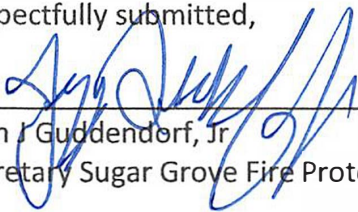
The Board moved to item 4a of the January 5, 2021 special meeting agenda. The Board had a long discussion on extending the contract of an individual of the fire district. It was agreed that a portion of the agreement would be updated and the board would meet with the individual in the near future.

The board had another item under item 4c of the special meeting agenda for January 5, 2021. The board was updated on an existing case with no further action taken.

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

Closed session adjourned at 7:22 pm.

Respectfully submitted,



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

This meeting was recorded by Attorney Flarety due to covid issues.