

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

DATE: July 15, 2019
TIME: 6:59 pm
PLACE: Sugar Grove Fire Station

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

Guests: Attorney Meganne Trela, Chief Perkins

The Board moved to item 16b of the July 15, 2019 open meeting agenda. The Board had a short discussion on item and took no action at this time.

The Board moved on to item 16a of the July 15, 2019 open meeting agenda. At this time Chief Perkins left the room at 7:08 pm. The Board had a long discussion on the subject. Four items were brought up for board review for the past year's performance. Most items have been completed others are work in progress over the past year and will be placed in binders for the Board's future reference upon completion.

There was discussion on a future document and all members of the board agreed to a few minor changes and with those changes would likely approve the document at a future board meeting.

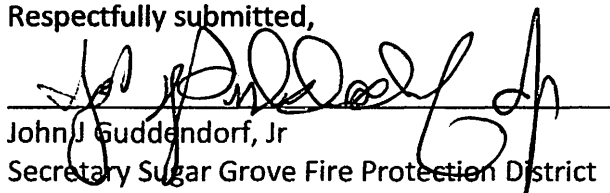
At this time Trustee Blankenship left the board meeting to ask Chief Perkins if he could come back to our closed session meeting at 7:37 pm. Both gentlemen returned back to the closed session meeting at 7:39 pm.

The board also was brought up to date on those staff members off due to illness or work related injuries.

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

Closed session adjourned at 7:56 pm.

Respectfully submitted,


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