

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

DATE: July 20, 2020
TIME: 6:10 pm
PLACE: Sugar Grove Fire Station

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

Guests: Attorney Shawn Flaherty

The Board moved to item 16a of the July20, 2020 open meeting agenda.

The Board continued a round table discussion on a 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 present, that a bi-annual review of the fire chief position be put in place. This time frame allows for a more defined time line for the chief's yearly evaluation. The reviews should be done in the months of January and June of that particular year.

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

Closed session adjourned at 7:00 pm
Respectfully submitted,



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