

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

DATE: Nov 21, 2016
TIME: 7:03 pm
PLACE: Sugar Grove Fire Station

Board of Trustees: Mike Fagel, President
David Linden, Treasurer
John Guddendorf, Jr., Secretary
David Blankenship, Trustee

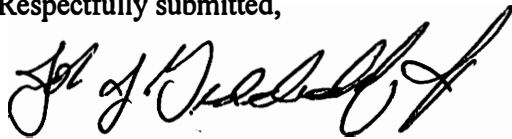
ABSENT: Harry Davis, Trustee

GUESTS: Chief Perkins, Attorney's Flaherty, and O'Connor

Pension Case – new injury. Discussion was held if there could be any global settlement. Still Waiting for Appellate Court ruling. Will take it to Pension Board for direction on Jan 16, 2017.

Consensus was to go into open session.

Respectfully submitted,



John Guddendorf, Jr., Secretary