

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

DATE: April 19, 2021
TIME: 6:32 pm
PLACE: Sugar Grove Fire Station

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

Guests: Attorney Shawn Flaherty, Chief Perkins

The Board moved to item 13a of the April 19, 2021 open meeting agenda. Chief updated the Board on the potential of a staff change within the firehouse. The Board had a few questions concerning the change proposed but thought those issues would work themselves out over time. After a lengthy discussion the Board moved onto item 13d.

The board moved onto item 13d of the April 19, 2021 open meeting agenda. The Board came to an agreement to destroy all voice recordings before October 2019.

Chief Perkins left the closed session meeting at 7:10 pm.

The Board moved back to item 13a of the April 19, 2021 open meeting agenda. The group had a discussion on the results of an individual's evaluation. Individuals on the Board made their comments and all were in agreement with the finds.

Shawn left the meeting to find Chief Perkins at 7:07 pm. Shawn and Chief returned to the meeting at 7:08 pm.

Chief Perkins was informed of the results and satisfied with the Board's findings.

The Board was updated on pending litigation.

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

Closed session adjourned at 7:10 pm.

Respectfully submitted,



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