

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

DATE: March 15, 2021
TIME: 6:40 pm
PLACE: Sugar Grove Fire Station

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

Guests: Attorney Shawn Flaherty, Chief Perkins

The Board moved to item 13a of the March 15, 2021 open meeting agenda. The Board after reviewing and discussing the closed meeting minutes approved opening the following meeting dates: July 21, 2014; Aug 18, 2014; May 18, 2015; July 18, 2016; Nov 21, 2016; Dec 16, 2016; Jan 15, 2018; July 16, 2018; July 15, 2019; Aug 26, 2019; Feb 17, 2020; May 18, 2020; June 15, 2020; July 20, 2020; Sept 21, 2020; Dec 21, 2020 and Jan 5, 2021.

The board had another item under item 13b of the open meeting agenda for March 15, 2021. The board had a discussion on changing the evaluation format that is presently used. It was decided to use present format for upcoming evaluation. And have the new evaluation form in place for the upcoming year.

Chief Perkins invited into the closed session meeting at 7:17 pm.

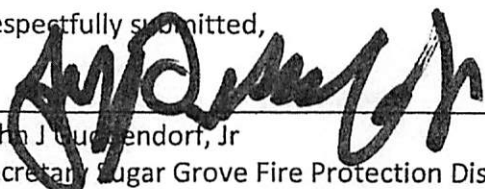
It was asked by the board, if there is a need for additional staff. A long discussion took place and was decided to further investigate and report back to board in the next couple of months.

The Board was updated on pending litigation.

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

Closed session adjourned at 7:41 pm.

Respectfully submitted,



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