

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

DATE: September 27, 2021
TIME: 8:20 pm
PLACE: Sugar Grove Fire Station
Board of Trustees: Mike Fagel, President
Tim Cicero, Secretary
Nicole Lamela, Treasurer
Dave Blankenship
John Guddendorf

Guests: Attorney Shawn Flaherty

Discussion on legal matters, per Shawn Flaherty

Discussion about Sugar Grove Police Department Investigation

Discussion on having the Fire Chief complete weekly updates

Discussion on employee positions throughout the fire district

We spoke about the growth of the fire district and possibly needing to expand our employees

Discussion on the fire chiefs job descriptions and responses to fire calls in Sugar Grove, and completing of box cards started in April of 2021

Discussion on trustees being updated by the Fire Chief on status of members off on injury and workers comp claims

All board members agreed to meet in a week from now, to have a workshop. Date to be later agreed upon.

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

Closed session adjourned at 9:15 pm

Respectfully Submitted,



Tim Cicero, Secretary Sugar Grove Fire District