

**SUGAR GROVE FIRE PROTECTION DISTRICT  
TRUSTEE'S SPECIAL MEETING  
OPEN MINUTES**

**DATE:** March 15, 2022  
**TIME:** 5:00 pm  
**PLACE:** Sugar Grove Fire Station

**Board of Trustees:** Mike Fagel – President  
Tim Cicero – Secretary  
Nicole Lamela – Treasurer  
David Blankenship – Trustee  
John Guddendorf, Jr. – Trustee

**GUESTS:** Attorney Flaherty

**Pledge of Allegiance**

**Call to Order**

**Roll Call** – Trustee Blankenship absent

**Public to Address the Board** – Nothing heard

**Closed Session –**

It was motioned by Guddendorf and seconded by Fagel to:  
‘Go into closed session under 5a at 5:04pm’

Roll call vote – All in favor - Motion carried

**Open Session – 5:25pm**

Motioned by Guddendorf and seconded by Cicero

Roll call vote – All in favor - Motion carried

It was motioned by Cicero and seconded by Lamela to:

‘Approve the Retirement Agreement and Release of the Agreement for William Perkins’

Roll call vote – All in favor - Motion carried

It was motioned by Fagel and seconded by Cicero to:

‘Go into closed session for 6b at 5:28pm’

Roll call vote – All in favor - Motion carried

It was motioned by Guddendorf and seconded by Lamela to:

‘Go back into open session at 8:02pm’

Roll call vote – All in favor - Motion carried


**Adjourn – 8:04pm**

It was motioned to adjourn by Guddendorf and seconded by Lamela

All in favor - Motion carried

Respectfully submitted,

  
Timothy Cicero, Secretary

  
Paula Lacey, Recording Secretary