

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

DATE: October 18, 2021
TIME: 7:10 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, with Chief and Paula entering a 7:51p,

Discussion on releasing of old closed session minutes. Approval release of March 15 2021, April 19 2021, May 17 2021, and September 27 2021.

Discussions on meeting that John and Mike had with the fire chief.

Discussions on Denny road property

Discussions on Deputy Chief position

Discussion on outside consultants and holding special meetings with outside consultants

Discussion on health insurance and members on insurance plan

7:48pm Mike Fagel leaves meeting to get Paula and Chief Perkins

7:51pm Mike, Paula, and Chief enter meeting

Continued discussions Health insurance, Chief stated that Kellie Blankenship will no longer be on the district's insurance come December.

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

Closed session adjourned at 7:58 pm

Respectfully Submitted,

Tim Cicero, Secretary Sugar Grove Fire District