

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

Date: January 20, 2025
Time: 5:56 pm
Place: Sugar Grove Fire Station

Board of Trustees: David Blankenship- President
Tim Cicero - Secretary
Nicole Lamela - Treasurer
Mike Fagel-Trustee
Patrick Hines- Trustee

Guests: Chief Moran, DC Weaver, Shawn Flaherty

Chief Moran discussed partnership with W.C.C, Phase 2 of Denny road property, Reserve monies, Their use Facility, and long term lease

Discussion on Deputy Chief appraisal form from 2024

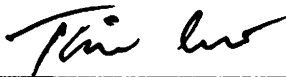
Discussion on Chief and Deputy Chief contracts, 6:17 Weaver and Moran step out of meeting

6:32pm Weaver and Moran re-enter meeting.

Discussion on progression of Contract negotiations, Contract expires May 1st. More discussion next meeting

Trustee Lamela Motioned to adjourn at 6:36pm, seconded by Trustee Blankenship. All in favor.

Respectfully submitted,



Timothy Cicero, Secretary