

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

DATE: August 20, 2018
TIME: 6:15 pm
PLACE: Sugar Grove Fire Station

Board of Trustees: Mike Fagel, President
John Guddendorf, Secretary
Dave Linden, Treasurer
Dave Blankenship, Trustee
Harry Davis, Trustee

Guests: Attorney Flaherty, later Chief Perkins

First thing a trustee asked why promotions from last month were not sent through fire commissioners before coming here. The attorney stated that the board at the last meeting gave direction to send the list of candidates on to the fire commissioners for approval. Board moved on to next item.

The Board moved to item 13a of the August 20, 2018 meeting agenda. The Board had a discussion on what trustees would like to see in the new document. It was agreed that 3 additional items be added. With those changes, the trustees moved to bring Chief Perkins into the closed session meeting.

Trustee Fagel left the closed session at 7:00 pm to bring Chief Perkins into the meeting.

Both Trustee Fagel and Chief Perkins returned to the closed session meeting at 7:02 pm.

The Board brought Chief Perkins up to date with the changes to the new document. Chief gave his comments to the document and further thought was given to the changes being proposed. Upon further discussion, all present in the closed session meeting were able to come to a solution where the new document would be acceptable to the individual in question.

Once the Board had resolved all concerns by all members present in the board room, the Board moved to go back into open session.

It was motioned by Trustee Blankenship and seconded by Trustee Guddendorf and agreed to by all to go back to open session.

Closed session adjourned at 7:27 pm.

Respectfully submitted,



John Guddendorf, Jr.
Secretary Sugar Grove Fire Protection District

Trustee Int. _____ Date: _____