

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

DATE: December 17, 2018
TIME: 7:00 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 Shawn Flaherty, Chief Perkins

The Board moved to item 13a of the December 17, 2018 meeting agenda. The Board was updated on the status of the document from the closed session meeting of September 17, 2018. After a long discussion on the matter, it was decided to follow the language of the agreement take no action at this time.

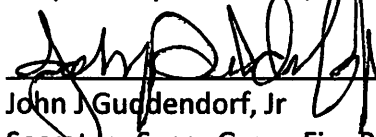
The Board moved on to item 13b of the December 17, 2018 closed session agenda. Long discussion on the process and results of findings on an individual associated with the District. No further action taken at this time as document was just presented to Board.

Item 13c was talked about for several minutes and different opinions by all present were given. Each member of the board felt enough information and time was given and a vote could be taken in open session.

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

Closed session adjourned at 7:50 pm.

Respectfully submitted,



John J. Guddendorf, Jr
Secretary Sugar Grove Fire Protection District

Trustee Int. _____ Date: _____