

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

DATE: July 30, 2018
TIME: 7:38 pm
PLACE: Sugar Grove Fire Station

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

Guests: Attorney Flaherty

The Board moved to item 13a of the July 30, 2018 meeting agenda. Had a discussion on an individual with the department and all those present were satisfied at the conclusion of the conversation.

The Board moved to item 13b of the July 30, 2018 meeting agenda. The Board had a long discussion on the matter and resolved any issues that were outstanding between the board members. All present agreed that the item be ready for a September 30, 2018 posting. The Board had no issues with moving forward with items 11g, 11h and 11i items of the July 30, 2018 meeting agenda.

It was also discussed that Chief Perkins should have the option of participating in his evaluation process. Trustee Fagel was to contact chief with the details.

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 Guddendorf and seconded by Trustee Fagel and agreed to by all to go back to open session.

Closed session adjourned at 8:49 pm.

Respectfully submitted,



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

Trustee Int. _____ Date: _____