

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

**DATE:** June 18, 2018  
**TIME:** 7:06 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

The meeting started out with a discussion on item 13a of the June 18, 2018 open meeting agenda. The group went back and forth on what items should be included and how many items per category should be added to the form. It was agreed by all present that each category (5 total) shall count for 20% of an overall total of 100%.

It was agreed to by the Board, that all categories would have a 0 to 4 rating. And each document would have all categories averaged together to come up with a final number for each submittal between 0 – 4. Then all submittals would be averaged to come up with an overall final number between 0-4 that will be used by the Board.

The Board moved on to 13b of the agenda. Very long discussion took place on possible reorganization of officers in the department. It was finally agreed by all the trustees that it was in the best interest of the district to bring on a deputy chief at this time. A meeting in the future will be scheduled to resolve issues with a vacancy in the department happening in July.

At 8:18 pm Trustee Fagel left the meeting to bring in Chief Perkins. Both Chief Perkins and Trustee Fagel returned to the meeting at 8:18 pm.

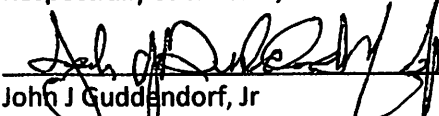
The Board informed the Chief of the decision to move forward with a deputy chief. The Board asked Chief Perkins for his thoughts of a deputy chief.

Chief gave his thoughts and comments on how the new position would work for the fire district. The Board then asked the chief to be part of the selection committee for the new position. All five members of the Board and Chief Perkins will make up the selection committee.

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

Closed session adjourned at 8:38 pm.

Respectfully submitted,

  
\_\_\_\_\_  
John J Guddendorf, Jr  
Secretary Sugar Grove Fire Protection District

Trustee Int. \_\_\_\_\_ Date: \_\_\_\_\_