

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

DATE: March 19, 2018
TIME: 6:00 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: Shawn Flaherty

The board started out talking about item 13a on the night's agenda. Trustee Fagel commented on marked changes over the past 4 months and the rest of the board agreed.

One trustee asked the board to take time in approving changes to existing agreement and not be in hurry to move forward. Another board member would like to hear the individual's comments and concerns before approving the new agreement.

The district's attorney went over the changes made to the agreement. Once the update was completed a long discussion was held on the individual's performance.

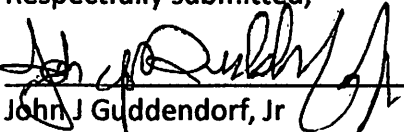
The board had a lengthy discussion concerning individuals of the department and their performance.

The board went over several performance / evaluation forms and liked evaluation sheet #3 the best.

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 8:20 pm.

Respectfully submitted,



John J Guddendorf, Jr
Secretary Sugar Grove Fire Protection District

Trustee Int. _____ Date: _____