

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

DATE: May 21, 2018
TIME: 7:10 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: John Motylinski, Chief Perkins (later in meeting)

The meeting started with a discussion of an individual's goals and performance. There was mention that the individual may not have met the expectations of some board members. The topic then turned to the history and progression in the performance of the individual. To move the meeting along a member of the Board thought it best we have a special meeting to discuss a process and work out a template to achieve an acceptable evaluation form the Board all would accept. It was agreed by all to meet June 7, 2018 at 6:00 pm in the Sugar Grove Fire District Board room.

The meeting moved on to the collective bargaining agreement. Several issues were discussed about the contract. The Board was updated to what the two sides agreed to in the new contract.

Once this item was finished the Board moved on to compensation issues for administrative and non-bargaining unit employees. The Board was in full agreement to give individuals within those job classifications an increase in pay.

And the final topic of the night was review closed meeting minutes for the past 6 months. It was agreed by all to keep all those minutes closed for another 6 months.


At this time Trustee Blankenship left the closed meeting to bring Chief Perkins into the meeting at 8:26 pm. Trustee Blankenship and Chief Perkins entered the closed meeting at 8:27 pm.

Chief was brought up to speed about what was discussed earlier in the closed session meeting. The meeting went on to discuss issues still unresolved from previous closed session meetings concerning performance and goals on specific employees and the evaluation process going forward..

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

Closed session adjourned at 8:37 pm.

Respectfully submitted,



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

Trustee Int. _____ Date: _____