

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

DATE: October 23, 2017
TIME: 7:05 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: Chief Perkins (later in meeting)

Before the Board started on item 7a, a trustee commented on past closed session meetings pertaining to tonight's 7a agenda. The trustee gave their thoughts on where they felt the District stood since the May 2017 closed session meeting. They felt they were still not getting satisfaction to the original requests given in earlier meetings.

Another trustee rebuttaled the earlier trustee's comments. Stating that those questions not answered still had time to be delivered to the Board. Another trustee added that the Board was following the 4 page document that was handed out September 18, 2017 closed session meeting and signed by all parties at the September 25, 2017 meeting by all parties involved in the document.

Once the meeting started on the context of item 7a, there was a lot of back and forth on the reading and dates in the 4 page report.

* All trustees are to review 4 page outline document handed out at tonight's meeting with the 4 page document signed at the September 25, 2017 closed session meeting for accuracies and additional information that may need to be placed on handout given at October 23, 2017 closed session meeting. The Board shall have their reviews done and forwarded to the directed trustee to put all comments together on one sheet. This review shall be completed and delivered to the trustee by November 6, 2017 to complete compilation for the November 20, 2017 closed session board meeting.

Finished item 7a at 7:50 pm.

Item 7 b there was some discussion by the Board, amongst themselves, as to a couple issues brought up at the past closed session meeting dealing with the grievances brought before the board. The Board wanted to make sure these issues were brought to the attention of the Chief and that appropriate action taken to correct the matter. Finished discussion at 8:15 pm.

Trustee Blankenship left closed session meeting to get Chief Perkins. Chief Perkins came to closed session meeting at 8:22 pm. Trustee Linden left at 8:20 pm returned at 8:22 pm, Trustee Davis left meeting at 8:22 pm and both he and Trustee Blankenship returned to closed session meeting at 8:24 pm.

Roll call was retaken all present with Chief Perkins invited to this session of the meeting.

The Board went over the three items that concerned them with Chief Perkins. Chief commented he went over these issues with all involved as well as the whole fire district staff. Had a short discussion amongst all in board room to this topic insuring everybody felt comfortable with how the outcome was handled.

At this time the meeting shifted back to item 7a.

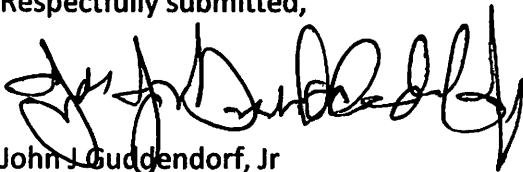
Chief handed out some paperwork that had been requested by the Board from a previously held meeting. All parties reviewed and commented on the handouts.

After several minutes the meeting switched to item 7c. It was brought up by Trustee Fagel that he would like to have 2 trustees sit in on the union negoation talks that are presently being held. Trustees Blankenship and Linden volunteered to sit on the talks. The group talked a while on the union situation and giving backround to the new trustees on history and procedures with union negiations.

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 9:18 pm.

Respectfully submitted,



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

Trustee Int. _____ Date: _____