

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

DATE: September 25, 2017
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: Brad Sauer, Chief Perkins (later in the meeting)

Discussion started by going over the individuals response letter of September 18, 2017. This document was from the response of the individual's response back from the Board's August 31, 2017 4 page document.

The Board after a long discussion agreed to accept the individual's dates and time frames given in their September 18 , 2017 response letter.

At this time Trustee Fagel left the meeting to bring Chief Perkins into the discussion. Trustee Fagel left at 7:53 pm.

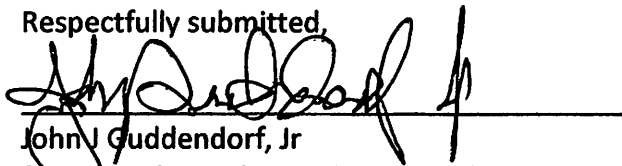
Trustee Fagel returned to the meeting at 7: 56 pm. Chief Perkins arrived at 7:58 pm.

All parties in the meeting accepted the letter as written and signed the document. At this time the meeting was adjourned.

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 8:15 pm.

Respectfully submitted,



John J Guddendorf, Jr
Secretary Sugar Grove Fire Protection District

Trustee Int. _____ Date: _____