

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

DATE: January 16, 2012
TIME: 8:33 p.m.
PLACE: Sugar Grove Fire Station

Board of Trustees: Christopher Ruchaj, President
John Lehman, Secretary
David Linden, Treasurer
Scott Stalcup, Trustee
Michael Fagel, Trustee

GUESTS: Chief Kunkel, Attorney Shawn Flaherty, Brian O'Connor

Discussion of contract negotiations with 4748- first meeting scheduled on the January 24, also discussed the new EMT and Paramedic recertification fees starting in April.

Discussed the contract of the Fire Chief and his annual evaluation.

Discussion on a personal issue of a former trustee.

Discussion of FF. Jason Rose and his involvement and participation on the department.

Discussion of an internal complaint against an employee.

Consensus is no action will be taken in open session.

Respectfully submitted,



John Lehman, Secretary