

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

DATE: March 19, 2012
TIME: 8:04 pm
PLACE: Sugar Grove Fire Station

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

Absent: Michael Fagel, Trustee – on deployment

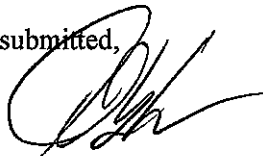
GUESTS: Chief Kunkel, Attorney Flaherty, Attorney O'Connor

Discussion of negotiations with local 4748 and insurance costs associated with the insurance.

Discussion was held on the lack of participation and violation of the last chance agreement in place for Jason Rose.

No other issues were discussed and consensus was to return to open session.

Respectfully submitted,



John Lehman, Secretary