

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

DATE: May 21, 2012
TIME: 7:45
PLACE: Sugar Grove Fire Station

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

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

Discussion of current contract negotiations with 4748 – update for Trustees on the state of negotiations.

Discussion of Step 1 Grievance filed in regards to Social Media Policy (CB issue)

Discussion on the wage and benefits of fulltime employees, insurance costs and additional programs also discussed.


Discussion of and re appointment of Fire Commissioner Sanders to 2012-2014 to term

Discussion of and ratification of Commissioners Scimeca 2011-2014 term

Discussion of Chief's annual review status

Consensus was to return to open session.

Respectfully submitted,


Michael J. Fagel
Secretary Pro-Tem (closed session)