

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

DATE: June 18, 2012
TIME: 8:16 pm
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

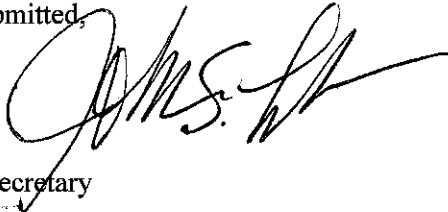
Update on contract negotiations with 4748 given to the board.

Discussion on wages and benefits of employees.

Discussion on the candidates for the position of POC and the review of these candidates.

Review of and discussion on the contract of the Fire Chief and a discussion on the potential Deputy Chief Job description.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Lehman', written over a horizontal line.

John Lehman, Secretary