

**SUGAR GROVE FIRE PROTECTION DISTRICT  
SPECIAL TRUSTEE'S MEETING  
OPEN MINUTES**

**DATE:** July 6, 2012  
**TIME:** 7:00 pm  
**PLACE:** Sugar Grove Fire Station

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

The Pledge of Allegiance was recited.

Roll Call – Lehman absent

It was motioned by Ruchaj and seconded by Stalcup to go into closed session to:

‘Discussion on Deputy Chief hiring criteria and benefits and Discussion on employment of POC candidates’

Roll Call Vote – Motion Carried

It was motioned by Ruchaj and seconded by Stalcup to:

‘Go back into open session at 8:11 pm’

Roll Call Vote – Motion Carried

It was motioned by Ruchaj and seconded by Linden to:

‘Authorize Chief Kunkel to hire up to twelve POC candidates off the current POC list’

Roll Call Vote – Motion Carried

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

Nothing heard

Public to Address the Board

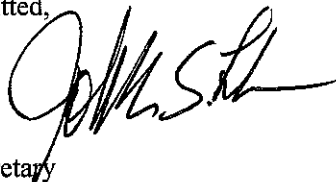
Nothing Heard

It was motioned by Linden and seconded by Ruchaj to:

‘Adjourn’

Roll Call Vote – Motion Carried

Respectfully submitted,



John Lehman, Secretary