

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

DATE: August 20, 2012
TIME: 7:56 pm
PLACE: Sugar Grove Fire Station

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

GUESTS: Chief Kunkel, Attorney Shawn Flaherty, Attorney Tim Hoppa

Discussion was held on contract negotiations with Local 4748. Consensus is no action will take place in open session at this time.

Discussion was held on the wages and benefits of employees, both POC and non-union full time. Consensus is no action will take place in open session at this time.

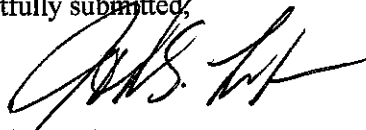
Discussion was held on the Deputy Chiefs position. Have received applications, a time to review them will be scheduled once the acceptance date has passed. Consensus - no action at this time.

At this time Chief Kunkel was asked to leave the room. Discussion was held on Chief Kunkel's contract. Chief Kunkel was asked back into room. Trustees and Chief went over the contract. Consensus was to approve contract in open session.

Discussion was held on the disciplinary actions of an employee. Chief Kunkel informed the Board of the actions that took place. Consensus was the Board will take no action in open session.

Consensus is to return to open session.

Respectfully submitted,



John Lehman, Secretary