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

DATE:

October 9, 2012

TIME:

6:00 pm

PLACE:

Sugar Grove Fire Station

**Board of Trustees:** 

Christopher Ruchaj, President

John Lehman, Secretary David Linden, Treasurer Scott Stalcup, Trustee Mike Fagel, Trustee

**GUESTS:** 

Chief Kunkel

The Pledge of Allegiance was recited.

Roll Call - Trustee Mike Fagel absent - due to death in family

It was motioned by Ruchai and seconded by Lehman to:

'Go into closed session for the purpose of interviewing candidates for the Deputy Chief position'

Roll Call Vote - Motion Carried

It was motioned by Ruchaj and seconded by Stalcup to:

"Go back into open session"

Roll Call Vote - Motion Carried

No action on the closed session item will be taken in open session at this time

It was motioned by Ruchaj and seconded by Linden to:

'Adjourn at 10:29p.m.'

Roll Call Vote - Motion Carried

John Lehman, Secretary