SUGAR GROVE FIRE PROTECTION DISTRICT TRUSTEE'S MEETING CLOSED MINUTES

DATE: August 19, 2013

TIME: 8:06 pm

PLACE: Sugar Grove Fire Station

Board of Trustees: Christopher Ruchaj, President

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

Cheryl Wojciechowski, Trustee

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

Discussion was held on having Battalion Chiefs and hiring a new full time firefighter. Trustee Fagel questioned when we were hiring a new Deputy Chief. Chief wants to wait until closer to his retirement. Fagel would like it put on the agenda sooner.

Chief suggested that Trustee Wojciechowski come in on her own time and learn the ranks, Trustee Wojciechowski stated she will.

Consensus was to return to open session

Respectfully submitted,

Cheryl Wojciechowski, Secretary Pro-tem