

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

DATE: March 21, 2014
TIME: 5:13pm
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, D/C Perkins, Attorney Shawn Flaherty, Attorney Tim Hoppa

Discussion was held on the contract with Local Union 4748. Chief Kunkel thought it was honest and there was a good relationship. Looking at operational issues, financial impact on the 25 mile radius for employees, no one comes back for special calls.

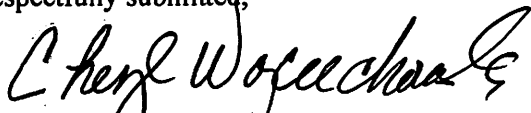
Holiday pay, time and half, Chief Kunkel wants to share with all employees.

Reduce Staff with Battalion Chief – use POC instead of Bat for OT.

Raise 2% - Max 3% - contract for 3 years.

Discussion was held on the Fire Chief contract for DC Perkins. During these discussions Chief Kunkel, and DC Perkins were asked to leave and then invited back into the session.

Respectfully submitted,



Cheryl Wojciechowski/Secretary Pro-tem