

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

DATE: December 15, 2014
TIME: 7:26 pm
PLACE: Sugar Grove Fire Station

Board of Trustees: Mike Fagel, President
David Linden, Treasurer
Cheryl Wojciechowski, Secretary
Christopher Ruchaj, Trustee
John Guddendorf, Trustee

GUESTS: Chief Perkins, Attorney Tim Hoppa

All Trustees present.

Discussion was held on labor negotiations with Local 4748, no agreement settled as of yet. Shift staffing to remain the same, though it will create overtime.

Discussion was held on the Trustees policy manual and changes to it.

Consensus was to return to open session

Respectfully submitted,



Cheryl Wojciechowski, Secretary