

**SUGAR GROVE FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONER'S MEETING  
OPEN MINUTES**

**DATE:** January 6, 2009  
**TIME:** 5:00 pm  
**PLACE:** Sugar Grove Fire Station  
  
**Commissioners:** Richard Sander, President  
Debby Mohr, Secretary  
Ross Scimeca, Commissioner

The Pledge of Allegiance was recited.

**Roll Call** – all present

**Approval of Minutes** –

Open minutes of December 16, 2008 were approved by a 3-0 vote on a motion made by Mohr and seconded by Scimeca.

Closed minutes of December 16, 2008 were approved by a 3-0 vote and to be kept closed on a motion made by Mohr and seconded by Sander.

Motion to go into closed session was approved by a 3-0 vote on a motion made by Mohr and seconded by Scimeca.

Motion to go into open session was approved by a 3-0 vote on a motion made by Sander and seconded by Mohr.

A review was done on a candidate's request of appeal. Commissioners do not wish to revisit the decision of 12/16/08. Commissioners stand by previous decision.

Review of disciplinary action agreement.

**Public to Address the Board**

none

**ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD**

none

motion to adjourn was approved by a 3-0 vote on a motion made by Mohr and seconded by Sander.

Respectfully submitted,

Debby Mohr