

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

DATE: February 17, 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 January 6, 2009 were approved by a 3-0 vote.

Closed minutes of January 6, 2009 were approved by a 3-0 vote.

Discussion held on allowing Chief Kunkel to offer conditional offer of employments, subject to background, polygraph and medical evaluations, to fill the three open positions.

Motion to allow Chief Kunkel to offer conditional offer of employments on three open positions was approved by a 3-0 vote.

Public to Address the Board

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

Motion to adjourn was approved by a 3-0 vote.

Respectfully submitted,

Debby Mohr