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

DATE:

August 31, 2015

TIME:

5:30 pm

PLACE:

Sugar Grove Fire Station

Commissioners:

Richard Sander, President

Ross Scimeca, Secretary

Jonathan Pilkington, Commissioner

Attendees:

Chief William Perkins

BC Mike Warner FF Jason Nichols

Meeting called to order at 5:34pm

Roll Call: All Commissioners present

Public to Address the Board

None

## **Approval of Minutes**

Open minutes of January 21, 2015 - Motion to approve made by Pilkington and seconded by Scimeca. Motion passed

### **Communications**

None

### **Old Business**

None

#### **New Business**

Discussion and possible action on the final adjusted promotional list for Lieutenant to be posted.

Motion for the approval of the final adjusted list for Lieutenant to be posted made by Pilkington and seconded by Scimeca. Motion passed

Discussion and possible action on the final adjusted promotional list for Captain to be posted.

Motion for approval of the final adjusted list for Captain to be posted made by Scimeca and seconded by Pilkington. Motion passed

Consideration of other matters as may lawfully come before the board - None

-osus Sca

### Adjournment

Motion to adjourn made by Pilkington and seconded by Scimeca at 5:50 PM. Motion passed

Respectfully submitted,

Rosario Scimeca

Secretary