

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

DATE: December 17, 2009
TIME: 7:00 pm
PLACE: Sugar Grove Fire Station
Commissioners: Richard Sander, President
Debby Mohr, Secretary
Ross Scimeca, Commissioner

Roll Call – All Trustees present

New Business – Possible action on current employment eligibility list – Good for 2 years, no discussion needed

Mohr motioned to go into closed session, Sanders seconded. All in favor. Motion carried.

Sanders motioned to go back into open session. Scimeca seconded. All in favor. Motion carried.

No action taken for closed session item.

Public to Address the Board

None heard

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None heard

Mohr motioned to adjourn. Sanders seconded. All in favor. Motion carried.

Respectfully submitted,

Debby Mohr
Secretary