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

DATE:

April 10, 2008

TIME:

4:30 pm

PLACE:

Sugar Grove Fire Station

Commissioners:

Richard Sander, President

Debby Mohr, Secretary

Ross Scimeca, Commissioner

Call to Order

Roll Call - All commissioners present

Approval of Minutes -

Minutes from 01/29/08 were approved by a 3-0 vote on a motion made by Scimeca and seconded by Mohr.

Discussion was held on the background investigations of the 6 candidates.

Background investigations of Humza Shamsuddin, Joshua Olmstead, Robert Cahill, Thomas Moon and Anthony Cudio were approved by a 3-0 vote on a motion made by Mohr and seconded by Scimeca.

Discussion was held regarding to authorize Chief Kunkel to proceed with the Initial Employment Agreement for the 6 additional candidates.

Authorization for Chief Kunkel to proceed with the Initial Employment Agreement for 6 additional candidates was approved by a 3-0 vote on a motion made by Sander and seconded by Mohr.

Discussion was held on the medical evaluation of Humza Shamsuddin and the authorization for hire.

Authorization to hire and approve medical evaluation of Humza Shamsuddin was approved by a 3-0 vote on a motion made by Sander and seconded by Mohr.

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

Discussion was held on Resource Management Assoc and was decided they should attend next commissioners meeting.

Public to Address the Board

None

At 5:30 pm Sander motioned to adjourn. Scimeca seconded.

respondent

Respectfully submitted,

Debby Mohr