

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

DATE: April 12, 2007
TIME: 4:30 pm
PLACE: Sugar Grove Fire Station

Commissioners: Glenn Rice, President
Debby Mohr, Secretary
Ross Scimeca, Commissioner

The Pledge of Allegiance was recited.

Roll Call – Commissioners Rice and Scimeca present. Commissioner Mohr absent.

Chief Kunkel and D/C Adler were in attendance.

Approval of Minutes –

Rice motioned to accept the minutes from Feb 12, 2007. Scimeca seconded. Roll call vote. All in favor. Motion carried.

Rice motioned to go into closed session. Scimeca seconded. Roll call vote. All in favor. Motion carried.

Rice motioned to go back into open session. Scimeca seconded. Roll call vote. All in favor. Motion carried.

Rice motioned to approve the background and medical records of Kevin Blackwell. Scimeca seconded. Roll call vote. All in favor. Motioned carried.

Rice motioned to keep the closed session minutes from August 2, 2006 closed. Scimeca seconded. Roll call vote. All in favor. Motion carried.

Public to Address the Board

None heard

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

Rice motioned to adjourn. Scimeca seconded. Roll call vote. All in favor. Motion carried.

Respectfully submitted,



Ross Scimeca, Commissioner