

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

DATE: April 26, 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 – Rice, Scimeca, Mohr present. Chief Kunkel and D/C Adler also present,

Approval of Minutes –

Rice motioned to approve the January 22, 2007 minutes. Scimeca seconded. Roll call vote. All in favor. Motion carried.

Rice motioned to approve the April 12, 2007 open minutes. Mohr seconded. Roll call vote. All in favor. Motion carried.

Rice motioned to approve the April 12, 2007 closed session minutes, and keep them closed. Scimeca seconded. Roll call vote. All in favor. Motion carried.

Chief Kunkel explained to the commissioners the process of the College of DuPage to provide the Firefighter Applicant Testing to establish a new eligibility test. The old list will be valid until November. Physical Agility test has been dropped and they are now going to the CPAT (Candidate Physical Agility Test) validation, which lasts for six months. Chief's suggestion this time is in order to test, they will have to be a firefighter II, a paramedic and have CPAT at time of testing and hire.

Rice motioned to approve the hiring of College of DuPage to Provide the Firefighter Applicant Testing to Establish a new Eligibility Test for Original Appointments for the Sugar Grove Fire Protection District and the CPAT will handle the physical agility testing. Mohr seconded. Roll call vote. All in favor. Motion carried.

Chief Kunkel explained to the commissioners what the waiver of the one year advance publication of promotional testing eligibility requirements would achieve. If the waiver is approved and all fulltime members sign off, testing can proceed. Test criteria can be established next month.

Rice motioned to approve the Waiver of One Year Advance Publication of Promotional Testing Eligibility Requirements. Mohr seconded. Roll call vote. All in favor. Motion carried.

Public to Address the Board

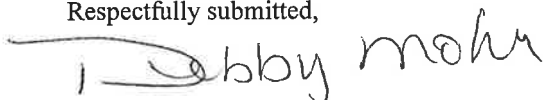
None Heard

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None Heard

Rice Motioned to adjourn. Mohr seconded. Motion carried.

Respectfully submitted,



Debby Mohr, Secretary