

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

DATE: August 2, 2006^{7 PM}
TIME: 5:00 pm
PLACE: Sugar Grove Fire Station

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

Roll Call – All present

New Business –

Elect Terms-

Commissioner Mohr – 1 year
Commissioner Scimeca – 2 years
Commissioner Rice – 3 years

Elect Officers-

Commissioner Scimeca nominated Commissioner Rice as President. Commissioner Mohr seconded. Roll call vote. All in favor. Motion carried.

President Rice nominated Commissioner Mohr as Secretary. Commissioner Scimeca seconded. Roll call vote. All in favor. Motion carried.

Chief Kunkel explained the agenda to the commissioners and explained the process of how the 12 district employees were tested and hired.

President 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.

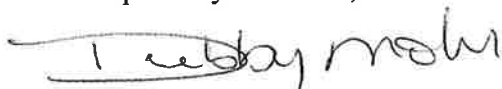
Rice motioned to approve the back ground investigation report on Michael Warner. Scimeca seconded. Roll call vote. All in favor. Motion carried.

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

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

Respectfully submitted,



Debby Mohr, Secretary