

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

DATE: December 4, 2017
TIME: 5:00 pm
PLACE: Sugar Grove Fire Station

Commissioners: Bradley Sauer, Commissioner
Ross Scimeca, Secretary
Jonathan Pilkington, Commissioner

Meeting called to order at 5: 30pm

Roll Call: Bradley Sauer, Commissioner
Ross Scimeca, Secretary
Jonathan Pilkington - ABSENT

Public to Address the Board
None

Old Business

Motion on ratification of final adjusted eligibility list - Motion to approve made by Scimeca and seconded by Sauer Motion passed

New Business

Discussion and possible action on election of commission officers – tabled

Motion made for approval of full time firefighter position from current eligibility list - Motion to approve made by Scimeca and seconded by Sauer Motion passed

Consideration of other matters as may lawfully come before the board

Motion made for approval minutes of September 6, 2017 and October 24, 2017 - Motion to approve made by Scimeca and seconded by Sauer Motion passed

Adjournment

Motion to adjourn made by Scimeca and seconded by Sauer at 5:47 PM. Motion passed

Respectfully submitted,



Rosario Scimeca
Secretary