

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

DATE: December 16, 2008
TIME: 4:58 pm
PLACE: Sugar Grove Fire Station

Commissioners: Richard Sander, President
Debby Mohr, Secretary
Ross Scimeca, Commissioner

The Pledge of Allegiance was recited.

Roll Call – Mohr, Sander present. Scimeca absent.

Approval of Minutes –

Open session minutes for November 15, 2008 was approved by a 2-0 vote on a motion made by Mohr and seconded by Sander.

Closed session minutes for November 15, 2008 was approved by a 2-0 vote on a motion made by Mohr and seconded by Sander.

Closed session was approved by a 2-0 vote on a motion made by Mohr and seconded by Sander.

Open session was approved by a 3-0 vote on a motion made by Sander and seconded by Scimeca.

Motion based on medical evaluation to deny Dan DeLisle employment and remove from eligibility list was approved by a 3-0 vote on a motion made by Sander and seconded by Mohr.

Public to Address the Board

none

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

none

Respectfully submitted,



Debby Mohr