

**SUGAR GROVE FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
OPEN MINUTES**

**DATE:** December 18, 2023  
**TIME:** 5:30PM  
**PLACE:** Sugar Grove Fire Station

**Commissioners:** Jon Pilkington  
Ross Scimeca  
Brad Sauer

1. **Call to Order:** Meeting called to order by Commissioner Pilkington at 5:30PM, seconded by Scimeca . All in favor, motion carried.
2. **Roll Call:** Present - Jon Pilkington, President  
Present - Ross Scimeca, Secretary  
Present - Brad Sauer, Commissioner - absent
3. **Public to Address the Board:** None
4. **Approval of Minutes:**
  - a. January 19, 2023 open

A motion to approve the minutes as listed was made by Commissioner Scimeca, seconded by Commissioner Sauer. All in favor, motion carried.

5. **Old Business:** none
6. **New Business:**

- a. Discussion and Possible Action to strike names from eligibility list.

A motion to strike the remaining names from the current eligibility list was made by Commissioner Scimeca, seconded by Commissioner Pilkington. All in favor, motion carried.

- b. Discussion and Possible Action to declare firefighter eligibility list exhausted

A motion to declare the current firefighter eligibility list of June 19, 2023 exhausted was made by Commissioner Scimeca, seconded by Commissioner Pilkington. All in favor, motion carried.

- c. Discussion and Possible Action on Preference Points

Deputy Chief Weaver shared proposed changes to Firefighter preference points.

Education preference points given for bachelor's degree (Max 5), Associate's Degree continues to be given 2 points

Paramedic Preference Points (Max 2) added

Residency Preference Points (Max 2) added

A motion to approve the proposed changes to the Preference Points for Firefighter Candidates was made by Commissioner Pilkington, seconded by Commissioner Scimeca. All in favor, motion carried.

d. Discussion and Possible Action on Hiring Requirements

Chief Moran highlighted the proposed changes.

A motion to approve the proposed changes to the new Hiring Requirements was made by Commissioner Pilkington, seconded by Commissioner Sauer. All in favor, motion carried.

**Closed Session:** none

**Other matters that may lawfully come before the Board:** None

**Adjournment of Meeting:**

A motion to adjourn at 5:40PM was made by Commissioner Pilkington, seconded by Commissioner Sauer. All in favor, motion carried .

Respectfully submitted,



Commissioner Pilkington