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

DATE:

December 4, 2007

TIME:

4:00 pm

PLACE:

Sugar Grove Fire Station

Commissioners:

Debby Mohr, Secretary

Ross Scimeca, Commissioner

The Pledge of Allegiance was recited.

Roll Call – Scimeca, Mohr present. Chief Kunkel also present.

Approval of Minutes -

Nov 13, 2007 minutes approved by a 2-0 vote. Motioned by Scimeca, seconded by Mohr.

Open Session

In the November 13, 2007 meeting it was determined that candidate Andrew Daily has applied for Experience Preference points and did not attach an employment verification form. Daily has complied. Ken Wrights request for experience preference was denied. A letter of explanation will be sent to him.

Preference points for all other candidates approved by a 2-0 vote, motioned by Scimeca and seconded by Mohr.

Preference points were added to the scores.

The Final Eligibility list was approve by a 2-0 vote, motioned by Scimeca and seconded by Mohr.

Letters with the Final Eligibility List will be sent to each candidate.

Public to Address the Board

None

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

Meeting adjourned at 4:18 pm.

Respectfully submitted,

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Debby Mohr Secretary