

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

DATE: February 12, 2007
TIME: 4:30 pm
PLACE: Sugar Grove Fire Station

COMMISSIONERS: Glenn Rice, President
Debby Mohr, Secretary
Ross Scimeca, Commissioner
Fire Chief Martin Kunkel

Call to Order – President Rice

Roll Call – Present – Rice, Scimeca. Absent – Mohr

New Business -

Reviewed the updated Candidate Eligibility Profiles that were returned and noted the candidates that did not return the eligibility profiles and the candidates that had a wrong address with a returned profile request.

President Rice motioned to approve the new qualified eligible candidate list in the tentative format. Seconded by Commissioner Scimeca. Roll taken; Rice – yes, Scimeca – yes. Motion carried. A new typed list will be generated as the final version.

A discussion was held concerning the qualification of the top candidate; Kevin Blackwell as he stated on his qualification profile that he has completed his certification as FFII in November 06 but is still waiting for his certificate from the Office of the State Fire Marshal.

President Rice motioned to make a conditional offer of employment to Mr. Blackwell as long as he produces the FFI certification before the time of signing the offer agreement. Seconded by Commissioner Scimeca. Roll taken. Rice – yes, Scimeca – yes. Motion carried.

Any other Matter to come before the Board

None Heard

Public to address the Board

None Heard

Commissioner Scimeca motioned to adjourn. Rice second. Roll taken. Rice – yes, Scimeca – yes. Motion carried.

Respectfully submitted,



Ross Scimeca
Commissioner