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

DATE:

January 22, 2007

TIME:

4:30 pm

PLACE:

Sugar Grove Fire Station

ATTENDANCE:

Glenn Rice, President Debby Mohr, Secretary

Ross Scimeca, Commissioner Martin Kunkel, Fire Chief

Roll Call - All present

New Business -

Reviewed History on previous testing procedures used by SDFPD Board of Trustees acting as own Board of Fire Commissioners. Chief Kunkel stated the district requires that the candidates be an EMT-P and have their FFII certificate at time of hire.

Motion was made and seconded to update the candidate list and send out letters to candidates to update their certifications. Roll call vote, all in favor. Motion carries, letters will be sent out.

Next meeting will be set up for February 12, 2007, to go over candidate list.

Chief Kunkel stated that all certifications should be required to be sent in or postmarked by February 9, 2007, to have them here before the next meeting.

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

Glen Rice stated at the next meeting we need to review past closed session minutes.

Scimeca motioned to adjourn. Mohr seconded. Roll call vote. All in favor. Motion carried.

Respectfully submitted,

Debby Mohr, Secretary

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