

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

DATE: January 29, 2008
TIME: 11:00 am
PLACE: Sugar Grove Fire Station

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

Roll Call – all present

Approval of Minutes –

January 8, 2008 minutes were approved by a 3-0 vote on a motion made by Scimeca and seconded by Mohr.

Open Session –

Kunkel requested permission to proceed through the list of candidates, and remove the candidates that declined.

Permission for Kunkel to proceed through the list of eligible candidates was approved by a 3-0 vote on a motion made by Scimeca and seconded by Sander.

The removal of Spoo, Herrmann, Franta and O'Leary from the list of candidates, due to them declining, was approved by a 3-0 vote on a motion made by Sander and seconded by Mohr.

A request from O'Leary to pass one time on the eligibility list was approved by a 3-0 vote on a motion made by Mohr and seconded by Scimeca.

Public to Address the Board

None

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

Motion to adjourn was approved by a 3-0 vote on a motion made by Scimeca and seconded by Mohr.

Respectfully submitted,



Debby Mohr
Secretary