

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

DATE: July 10, 2019
TIME: 5:30 pm
PLACE: Sugar Grove Fire Station

Commissioners: Jonathan Pilkington, Commissioner
Ross Scimeca, Secretary
Bradley Sauer, Commissioner

Attendees: Chief Perkins

Meeting called to order at 5: 30 pm

Roll Call: Jonathan Pilkington, Commissioner Chair - Present
Ross Scimeca, Secretary - Present
Bradley Sauer, Commissioner - Present

Public to Address the Board

None

Approval of Minutes

Open minutes of November 28, 2018 – Motion to approve made by Pilkington and seconded by Scimeca – All Ayes, motion passed.

Open minutes of April 22, 2019 – Motion to approve made by Pilkington and seconded by Scimeca – All Ayes, motion passed.

Old Business – None

New Business

Discussion and Possible Action on Oral Interview Process for initial Firefighter/Paramedic Eligibility Testing

Discussion was held on the upcoming oral interview process. Commissioners received written information and quotes from Stanard and Associates and Testing for Public Safety as they were unable to attend the meeting. The Commissioners heard a short presentation and quote from Steve Hale of Resource Management Associates. Scimeca made a motion to approve the use of Resource Management Associates to conduct the oral interviews. Seconded by Pilkington – All Ayes, motion passed. Commissioners asked that a waiver be produced that candidates will sign that states they will not reveal the information of their individual interviews. Chief Perkins will contact legal counsel to address this request.

Closed Session - None

Other matters that may lawfully come before the board - None

Adjournment

Motion to adjourn made by Pilkington and seconded by Sauer at 6:17 PM. all Ayes. motion passed

Respectfully submitted,



Rosario Scimeca
Secretary