

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

**DATE:** July 6, 2009  
**TIME:** 4:30 pm  
**PLACE:** Sugar Grove Fire Station  
  
**Commissioners:** Richard Sander, President  
Debby Mohr, Secretary  
Ross Scimeca, Commissioner

Call to Order at 4:40 pm.

**Roll Call** – Sander, Scimeca present  
Mohr present at 4:50 pm.

**Approval of Minutes – Tabled.**

At 4:50 motion to go into closed session approved by a 3-0 vote.

At 4:55 motion to go back into open session approved by a 3-0 vote on a motion made by Sander and seconded by Scimeca.

Board recommends the hiring of Kit Miner based on his passing the medical exam.

**Public to Address the Board**

none

**ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD**

none

At 5:00 motion to adjourn was approved by a 3-0 vote on a motion made by Mohr and seconded by Scimeca.

Respectfully submitted,

Debby Mohr