

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

DATE: June 10, 2008
TIME: 4:00 pm
PLACE: Sugar Grove Fire Station

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

The Pledge of Allegiance was recited.

Roll Call – All Commissioners present

Approval of Minutes –

The open minutes of May 28, 2008 were approved by a 3-0 vote on a motion made by Sander and seconded by Scimeca.

The closed minutes of May 28, 2008 were approved and kept closed by a 3-0 vote on a motion made by Sander and seconded by Scimeca.

A presentation from Resource Management Assoc was presented on Entry Level Testing

(A). Discussion was held on Establishing a New Entry Level Testing Requirement: Physical – use CPAT was recommended by Chief Kunkel and DC Adler, Commissioners do oral interview (30%), Resource Management Assoc to conduct written test (70%), Group interviews of 4 candidates by Commissioner's -8 questions, CPAT at time of conditional offer, Paramedic at time of conditional offer, FFII at time of application, Chief does final background interview.

New Entry level testing consisting of (A) above was approved by a 3-0 vote on a motion made by Scimeca and seconded by Mohr.

Commissioners went into closed session by a 3-0 vote on a motion made by Mohr and seconded by Sander.

Commissioners came back into open session by a 3-0 vote on a motion made by Sander and seconded by Scimeca.

Authorization for Testing Process for SGFD utilizing RMA for testing as described earlier was approved by a 3-0 vote on a motion made by Mohr and seconded by Sander.

Authorization to hire to hire Maloney and Blazina was approve by a 3-0 vote on a motion made by Mohr and seconded by Sander.

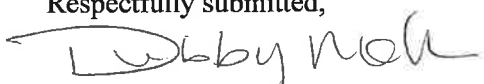
Public to Address the Board

None

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

Respectfully submitted,



Debby Mohr
Secretary