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

DATE: June 18, 2007

TIME: 4:30pm

PLACE: Sugar Grove Fire Station

Commissioners: Glenn Rice, President

Debby Mohr, Secretary

Ross Scimeca, Commissioner

Roll Call - Rice, Scimeca and Mohr present. Chief Kunkel present.

Approval of Minutes -

Rice Motioned to approve the June 11, 2007 minutes. Mohr seconded. Roll call vote. All in favor. Motion carried.

Chief Kunkel went over the testing criteria and examination process with the Commissioners.

Rice motioned to approve the testing criteria and examination process for the Lieutenants promotional test. Mohr seconded. Roll call vote. All in favor. Motion carried.

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

Public to Address the Board

None

Rice motioned to adjourn. Scimeca seconded. All in favor. Motion carried.

Respectfully submitted,

Debby Mohr Secretary