

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

DATE: November 15, 2008
TIME: 11:00 am
PLACE: Sugar Grove Fire Station

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

The Pledge of Allegiance was recited.

Call to order

Roll Call – All Commissioners present. Chief Kunkel present.

Approval of Minutes –

Approval of the minutes of October 8, 2008 was approved by a 3-0 vote on a motion made by Mohr and seconded by Scimeca.

New Business – None

Approval to go into closed session was approved by a 3-0 vote on a motion made by Mohr and seconded by Scimeca.

Approval to go back into open session was approved by a 3-0 vote on a motion made by Mohr and seconded by Scimeca.

The approval of background checks and medical evaluations and approval of David Johnson, David Miller, Michael Rothecker, and Michael Buenrostro for full time firefighter paramedics was approved by a 3-0 vote on a motion made by Scimeca and seconded by Sanders.

The approval of the background check , and approval of Dan DeLisle for full time firefighter paramedic, on condition of passing the medical evaluation, was approved by a 3-0 vote on a motion made by Scimeca and seconded by Sanders.

Public to Address the Board

None

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

Adjournment was approved by a 3-0 vote on a motion made by Scimeca and seconded by Sanders.

Respectfully submitted,



Debby Mohr