

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

DATE: October 8, 2008
TIME: 4:30 pm
PLACE: Sugar Grove Fire Station

Commissioners: Richard Sander, President
Debby Mohr, Secretary
Ross Scimeca, Commissioner
Martin Kunkel, Fire Chief

The Pledge of Allegiance was recited.

Roll Call – all Commissioners present

Approval of Minutes –

The minutes of September 11, 2008 were approved by a 3-0 vote on a motion made by Mohr and seconded by Sander.

The closed minutes of September 11, 2008 were approved to be kept closed by a 3-0 vote on a motion made by Scimeca and seconded by Sander.

The minutes of September 17, 2008 were approved by a 3-0 vote on a motion made by Scimeca and seconded by Sander.

Commissioners reviewed the candidate preference points. Six candidates applied for preference points.

Preference points for the six candidates were approved by a 3-0 vote on a motion made by Mohr, and seconded by Scimeca.

Commissioners established a final eligibility list.

Final Eligibility list was approved by a 3-0 vote on a motion made by Scimeca and seconded by Sander.

Commissioners discussed making conditional offers of employment.

Authorizing Chief Kunkel to make conditional offers of employment until all five positions are filled was approved by a 3-0 vote on a motion made by Sander and seconded by Mohr.

Public to Address the Board

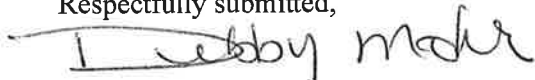
none

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

none

Motion was made to adjourn. All in favor. Motion carried.

Respectfully submitted,



Debby Mohr