

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

DATE: September 17, 2008
TIME: 4:43 pm
PLACE: Sugar Grove Fire Station

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

The Pledge of Allegiance was recited.

Roll Call – Sander, Scimeca present. Mohr absent

Minutes –

All minutes were tabled

New Business –

A review of the candidates written and interview test scores was performed.

Scimeca motioned and Sander seconded to approve the test scores from Resource Management. Roll call vote. All in favor. Motion carried.

Commissioners discussed the preliminary eligibility list.

Sander motioned and Scimeca seconded to approve the eligibility list. Roll call vote. All in favor. Motion carried.

Commissioners approved for Chief Kunkel to send out letters to candidates for request for preference points.

Sander motioned and Scimeca seconded to approve Chief Kunkel to send out preference points letter with preliminary list attached. Roll call vote. All in favor. Motion carried.

Public to Address the Board

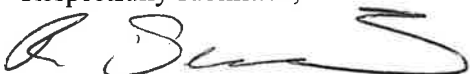
None

ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD

None

Sander motioned to adjourn. Scimeca seconded. Roll call vote. All in favor. Motion carried.

Respectfully submitted,



Ross Scimeca
Commissioner