

**SUGAR GROVE FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
OPEN MINUTES**

DATE: January 27, 2024
TIME: 9:00AM
PLACE: Sugar Grove Fire Station

Commissioners: Jon Pilkington
Ross Scimeca
Brad Sauer

Call to Order:

1. A motion was made to call the meeting to order by Commissioner Pilkington at 8:49AM, seconded by Commissioner Sauer. All in favor, motion carried.

Roll Call: Present - Jon Pilkington, President
Present - Ross Scimeca, Secretary
Present - Brad Sauer, Commissioner

Public to Address the Board: none

Approval of Minutes:

1. Approval of December 18, 2023, Regular Meeting
2. A motion to approve the minutes as presented was made by Commissioner Scimeca, seconded by Commissioner Sauer. All in favor, motion carried.

Old Business: none

New Business:

Review, discuss, and/or take action on matters relative to the following:

1. Candidate Interviews
2. 11 candidates interviewed from the Saturday, January 27, 2024 Applicant Interview list

Commissioner Items for Discussion: none

Closed Session:

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Legal Counsel (5 ILCS 120/2 (c) 1).

Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11).

1. A motion was made by Commissioner Sauer to enter closed session at 8:52AM, seconded by Commissioner Scimeca. All in favor, motion carries

2. A motion was made by Commissioner Sauer to leave closed session at 2:38PM, seconded by Commissioner Pilkington. All in favor, motion carries.

Adjourn:

1. A motion to adjourn at 2:40PM was made by Commissioner Sauer, seconded by Commissioner Pilkington. All in favor, motion carried.

Respectfully submitted,



Commissioner Jon Pilkington, President

Sugar Grove Fire Protection District Board of Commissioners