

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

**DATE:** January 31, 2024  
**TIME:** 5:45PM  
**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 5:47PM, 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 January 24, 2024, Regular Meeting Minutes
2. A motion to approve the January 24, 2024 Regular Meeting 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. Approve Initial Firefighter Eligibility Register dated January 31, 2024
2. A motion was made to approve the Initial Firefighter Eligibility Register dated January 31, 2024 by Commissioner Sauer, seconded by Commissioner Scimeca. All in favor, motion carried.

**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).

**Adjourn:**

1. A motion to adjourn at 5:50PM was made by Commissioner Sauer, seconded by Commissioner Pilkington. All in favor, motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jon Pilkington". The signature is written in a cursive style with a long horizontal flourish at the end.

Commissioner Jon Pilkington, President  
Sugar Grove Fire Protection District Board of Commissioners