

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

**DATE:** August 10, 2011  
**TIME:** 6:00 pm  
**PLACE:** Sugar Grove Fire Station

**Commissioners:** Richard Sander, President  
Ross Scimeca, Secretary  
John Pilkington, Commissioner

**Attendees:** Chief Marty Kunkel

Meeting called to order at 6:05pm

**Roll Call:** Richard Sander, Ross Scimeca, John Pilkington, - present

**Approval of Minutes**

Motion to approve open minutes of May 25, 2011 was made by Sander and seconded by Pilkington. Roll call vote. All in favor. Motion passed

Motion to approve open minutes of June 27, 2011 was made by Sander and seconded by Pilkington. Roll call vote. All in favor. Motion passed

Motion to approve open minutes of July 7, 2011 was made by Sander and seconded by Pilkington. Roll call vote. All in favor. Motion passed

**Public to Address the Board**

None Heard

**Communications**

Client Alert news letter on Changes to Firefighter Hiring Procedures

**Old Business**

- a) Motion on the termination of Jeff Noss per the recommendation of the Board of Trustees July meeting.  
Motion to approve the termination of Jeff Noss was made by Pilkington and seconded by Sander. Roll call vote. All in favor. Motion passed
- b) Promotional Lieutenant Eligibility list points reviewed and approved.  
Motion to approve Eligibility List Points was made by Scimeca and seconded by Sander. Roll call vote. All in favor. Motion passed

**New Business –**

- a) Establish Preliminary Lieutenant Promotional Eligibility List.  
Motion to approve the Establish Preliminary Lieutenant Promotional Eligibility List, was made by Pilkington and seconded by Scimeca . Roll call vote. All in favor. Motion passed
- b) Establish Final Lieutenant Promotional Eligibility List, after 10-day application of Military points is received.  
Motion to approve the Establish Final Lieutenant Promotional Eligibility List was made by Pilkington and seconded by Scimeca. Roll call vote. All in favor. Motion passed

**Consideration of other matters as may lawfully come before the board – None Heard**

**Adjournment –** Motion made by Pilkington and seconded by Sander Motion passed at 6:25 PM

Respectfully submitted, .



Rosario Scimeca  
Secretary