

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

DATE: August 13, 2018
TIME: 5:30 pm
PLACE: Sugar Grove Fire Station

Commissioners: Bradley Sauer, Commissioner
Ross Scimeca, Secretary
Jonathan Pilkington, Commissioner

Attendees: Chief Perkins

Meeting called to order at 5: 30pm

Roll Call: Bradley Sauer, Commissioner
Ross Scimeca, Secretary
Jonathan Pilkington, Commissioner Chair

Public to Address the Board
None

Approval of Minutes

Open minutes of December 4, 2017 – Motion to approve made by Sauer and seconded by Scimeca – All Ayes, motion passed.

Open minutes of August 6, 2018 – Motion to approve made by Sauer and seconded by Scimeca – All Ayes, motion passed.

Old Business – None

New Business

Discussion and Possible Action on Filling Full-Time Vacancy

Discussion was held regarding the full-time vacancy. It was decided to move to closed session, then return for discussion on the full-time vacancy – Motion made by Sauer and seconded by Scimeca to move to closed session at 5:37 pm, all Ayes, motion passed.

Closed Session

Discussion on Employment of District Personnel

Open Session

A motion was made by Sauer and seconded by Pilkington to return to open session at 5:55 pm, all Ayes, motion passed.

Continued New Business

Discussion and Possible Action on Filling Full-Time Vacancy

A motion was made to remove candidate Adam Hills from the current Eligibility list for failure of the pre-employment background checks by Scimeca and seconded by Sauer, all Ayes, motion passed.

Discussion was held that the next eligible candidate, Frank Schimpf, has requested to be passed as he has accepted full time employment with another department.

A motion was made by Scimeca and seconded by Sauer to authorize the Fire Chief to make a conditional offer of employment to Ross Reeder, all Ayes, motion passed.

Other matters that may lawfully come before the board

None

Adjournment

Motion to adjourn made by Sauer and seconded by Pilkington at 6:02 PM, all Ayes, motion passed

Respectfully submitted,



Rosario Scimeca
Secretary