

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

DATE: August 7, 2019
TIME: 5:00 pm
PLACE: Sugar Grove Fire Station

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

Attendees: Chief Perkins

Meeting called to order at 5: 02 pm

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

Public to Address the Board
None

Approval of Minutes

Open minutes of July 10, 2019 – Motion to approve made by Scimeca and seconded by Pilkington – All Ayes, motion carried.

Closed Session – A motion to go into closed session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District was made by Pilkington and seconded by Sauer – All Ayes, motion carried at 5:08

It was motioned by Pilkington and seconded by Sauer to return to open session at 7:32 – All Ayes, motion carried.

Other matters that may lawfully come before the board - None

Adjournment

Motion to adjourn made by Pilkington and seconded by Sauer at 7:35 PM, all Ayes, motion carried

Respectfully submitted,



Rosario Scimeca
Secretary