

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

**DATE:** December 16, 2013  
**TIME:** 6:00 pm  
**PLACE:** Sugar Grove Fire Station

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

**Attendees:** Chief Marty Kunkel  
Deputy Chief William Perkins  
Attorney Shawn Flaherty  
Jason Nichols  
Robert Cahill

Meeting called to order at 6:04pm

**Roll Call:** All Commissioners present

**Public to Address the Board**

None

**Approval of Minutes**

Open minutes of July 18, 2013, Motion made by Scimeca and seconded by Sander to approve.  
Motion passed.

**Old Business**

Discussion on eligibility for oral preference points for interview of candidates.

**New Business**

a.) Discussion of Captains full time testing procedure -  
Establishment of testing procedure will be e-mailed by Attorney Shawn Flaherty to Deputy Chief William Perkins.

Motion for the staff to move forward with Captains testing made by Pilkington and seconded by Scimeca. Motion passed.

b.) Discussion full time Lieutenants position due to vacancy -

Motion to go into closed session at 6:22 PM made by Pilkington and seconded by Scimeca. Motion passed.

**Closed Session**

Motion to go into open session at 6:33PM made by Sander and seconded by Pilkington. Motion passed

**Open Session**

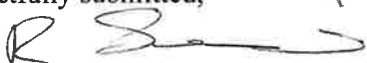
Motion to table Lieutenants position made by Pilkington and seconded by Scimeca. Motion passed

**Consideration of Other Matters as May Lawfully Come Before the Board – None**

**Adjournment –**

Motion to adjourn made by Pilkington and seconded by Scimeca at 6:36 PM. Motion passed

Respectfully submitted,



Rosario Scimeca - Secretary