

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

DATE: December 19, 2019
TIME: 5:30 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: 30 pm

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

Approval of Minutes

Open Minutes of September 17, 2019 – Motion to approve made by Sauer and seconded by Pilkington – All Ayes, motion passed.

Closed Minutes of September 17, 2019 – Motion to approve and release made by Sauer and seconded by Scimeca – All Ayes, motion passed.

New Business

Discussion and Possible Action on Captains Promotion


Pilkington made a motion to approve the promotion of Erik Carlson to the commissioned rank of Captain and seconded by Sauer – All Ayes, motion passed

Other matters that may lawfully come before the board - None

Adjournment

Motion to adjourn made by Pilkington and seconded by Sauer at 5:35 PM, all Ayes, motion carried

Respectfully submitted,


Rosario Scimeca
Secretary