

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

DATE: February 1, 2017
TIME: 6:00 pm
PLACE: Sugar Grove Fire Station

Commissioners: Richard Sander, President
Ross Scimeca, Secretary
Jonathan Pilkington, Commissioner

Attendees: Chief William Perkins
Trustee John Guddendorf
Shirley Guddendorf

Meeting called to order at 6:02pm

Roll Call: Richard Sander, President
Ross Scimeca, Secretary
Jonathan Pilkington, Commissioner

Public to Address the Board

None

Approval of Minutes

Open minutes of September 30, 2015 - Motion to approve made by Scimeca and seconded by Pilkington
Motion passed

Communications

None

Old Business

None

New Business

Discussion and possible action on Lieutenant's Promotion.

Motion for the approval of Kit Miner to Lieutenant made by Pilkington and seconded by Scimeca.
Motion passed

Discussion and possible action on the testing for the Initial list for firefighter process to be started by Chief Perkins

Motion for approval for the Initial list for firefighter process made by Scimeca and seconded by Pilkington. Motion passed

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

Adjournment

Motion to adjourn made by Scimeca and seconded by Pilkington at 6:14 PM. Motion passed

Respectfully submitted,



Rosario Scimeca
Secretary