

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

DATE: February 12, 2014
TIME: 6:00 pm
PLACE: Sugar Grove Fire Station

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

Attendees: Chief Marty Kunkel
Deputy Chief William Perkins
Attorney Shawn Flaherty

Meeting called to order at 6:04pm

Roll Call: Richard Sander - present
Ross Scimeca - present
Jonathan Pilkington - absent

Public to Address the Board
None

Approval of Minutes

Motion made by Sander and seconded by Scimeca to table the open minutes of December 16, 2013.
Motion passed

New Business

Discussion by Shawn Flaherty on possible action by the city of Aurora that medium scores could be discriminatory Sugar Grove Fire Department should continue with its policy at this time.

Closed Session

Motion made by Sander and seconded by Scimeca to go into closed session at 6:18 pm. Motion passed

Motion made by Sander and seconded by Scimeca to go into open session at 6:37 pm. Motion passed

Open Session

Motion made by Scimeca and seconded by Sander to Provide a letter to Steve Wilkins as to why he was being passed up for the Lieutenants position (per Section 20D of the Fire District Act). Motion passed

Motion made by Scimeca and seconded by Sander to Promote Sara Naden and Erik Carlson to the open Lieutenants positions pending the February 17, 2014 meeting of the Board of Trustees. Motion passed

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

Adjournment –

Motion made by Sander and seconded by Scimeca to adjourn at 6:40 PM. Motion passed

Respectfully submitted,



Rosario Scimeca
Secretary