

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

**DATE:** February 28, 2013  
**TIME:** 5:00 pm  
**PLACE:** Sugar Grove Fire Station

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

**Attendees:** Deputy Chief William Perkins  
Attorney Shawn Flaherty

Meeting called to order at 5:07pm

**Roll Call:** All Commissioners present

**Public to Address the Board**  
None

**Approval of Minutes**

Open minutes of August 11, 2011, Motion made by Sander and seconded by Pilkington to approve. Motion passed

Open minutes of June 27, 2011, tabled for next meeting

**Old Business**

Discussion of and possible action on the eligibility and procedure requirements to establish a new hire eligibility list for full time sworn personnel.

**New Business**

- a) Election of officers.

Motion to keep the same officers made by Sander and seconded by Pilkington. Motion passed

- b) Meeting posting check to see if meeting post is being placed on SGFD web page.

- c) Discussion of and possible action on the approval of amend Fire commission rules – commissions were provided a copy of the changes to review.

Motion to accept the reference points made by Scimeca and seconded by Pilkington. Motion passed

- d) Discussion of possible action on the approval of a testing company for the new hire eligibility.

Motion to use RMA for the reference points 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 Scimeca and seconded by Pilkington at 6:20 PM. Motion passed

Respectfully submitted,



Rosario Scimeca  
Secretary