

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

DATE: February 9, 2011
TIME: 5:10 pm
PLACE: Sugar Grove Fire Station

Attendees: Chief Marty Kunkel

Commissioners: Richard Sander, President
Ross Scimeca, Secretary

Meeting called to order at 5:10

Roll Call – Commissioners present
Richard Sander
Ross Scimeca

Public to address the Board – none

Approval of Minutes –
Open minutes of January 11, 2011 tabled

Communications –
Reviewed written warning notice form Chief Kunkel for one individual.

Old Business –
Discussion held on the full time sworn eligibility list

A) April 23 will be the test date for the Sugar Grove Firefighter applicants. The minimum score acceptable will be 70%.

Discussed draft copy of the Full time Firefighter/EMT to post in local newspaper and WEB site.

Motion to make minimum acceptable score of 70% and the revised Full time Firefighter/EMT job posting, was approved by a 2-0 vote on a motion made by Scimeca and seconded by Sander.

B) Discussion on the Promotional eligibility list testing procedure for Lieutenant is still in discussion with the union.

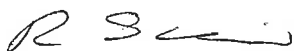
New Business –
None.

Closed Session – Board did not go into closed session

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

Adjournment – Motion was made and seconded and approved to adjourn at 5:30PM. Next meeting will be held on February 23, 2011 at 5:00PM pending notification from Chief Marty Kunkel

Respectfully submitted,



Rosario Scimeca
Secretary