

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

**DATE:** January 11, 2011  
**TIME:** 5:05 pm  
**PLACE:** Sugar Grove Fire Station

**Attendees:** Chief Marty Kunkel  
Attorney Shawn Flaherty

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

Meeting called to order at 5:00pm

**Roll Call** – All Commissioners present

**Public to address the Board** – none

**Approval of Minutes** –

Open minutes of November 3, 2010 were approved by a 3-0 vote on a motion made by Scimeca and seconded by Sander. Motion passed

**Communications** –

Reviewed written warning notice and suspension of privilege from Chief Kunkel for two individuals.

**Old Business** –

Discussion held on the full time sworn eligibility list -  
The present eligibility list was created on October 8, 2008; it expired on October 8, 2010.

Board discussed the use of the Resource Management Associates testing agency to establish a new eligibility list. Date for testing will be established after publication.

Discussion held on CPAT needed at time of conditional employment with FF2 and a valid EMTB

Vote on a motion use to use Resource Management Associates testing agency made by Sander and seconded by Scimeca. Motion passed

**New Business** –

Discussion held on the creation of a new Lieutenant list, Chief Kunkel will update the board after meeting with the union.

**Closed Session** – Board did not go into closed session

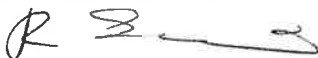
**Consideration of other matters as may lawfully come before the board** – None

**Adjournment** –

Motion was made and seconded and approved to adjourn at 5:48PM.

Next meeting will be held on February 9, 2011 at 5:00PM

Respectfully submitted,



Rosario Scimeca  
Secretary