

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

DATE: January 21, 2015
TIME: 5:30 pm
PLACE: Sugar Grove Fire Station

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

Attendees: Chief William Perkins, Attorney Shawn Flaherty, BC Mike Warner

Meeting called to order at 5:40pm

Roll Call: All Commissioners present

Public to Address the Board

None

Approval of Minutes

Motion to approve Open minutes of February 12, 2014 made by Pilkington and seconded by Scimeca

Roll Call Vote - Motion passed

Old Business

Attorney Shawn Flaherty updated the Commissioner that the cut off scores will be determined by the testing vendor and the Sugar Grove commissioners

New Business

Discussion and possible action on examination process for the establishment of a Lieutenant's and Captain's list

Motion to start the process in establishing a list for Lieutenant's and Captain's made by Pilkington and seconded by Scimeca

Roll Call Vote - Motion passed

Discussion and possible action on the notice of examination for Lieutenant's and Captain's list

Motion for a tentative notice time for the dual examination process for Lieutenant and Captain made by Pilkington and seconded by Scimeca

Roll Call Vote - Motion passed

Consideration of other matters as may lawfully come before the board

None heard

Motion to adjourn at 6:10pm made by Pilkington and seconded by Scimeca

Roll Call Vote - Motion passed

Respectfully submitted,



Rosario Scimeca
Secretary