

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

**DATE:** July 7, 2011  
**TIME:** 6:00 pm  
**PLACE:** Sugar Grove Fire Station

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

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

Meeting called to order at 6:00pm

**Roll Call** – All Commissioners present

**Disciplinary Hearing of FF/PM Jeffry Noss**

Disciplinary hearing not necessary due to the resignation FF/PM Jeffery Noss

Ratification of the resigning of FF/PM Jeffry Noss to be conducted at the Board of Trustee meeting on July 18, 2011

a) Ratification of June 29, 2011 Order

Motion made by Sander and seconded by Pilkington . Motion passed

b) Release all witnesses from attending the meeting.

Motion made by Pilkington and seconded by Sander. Motion passed

Await Board of Trustee meeting results on the resignation FF/PM Jeffry Noss commissioners to vote on the August 12, 2011 meeting.

Motion made by Sander and seconded by Pilkington . Motion passed

**Adjournment** –

Motion was made by Scimeca seconded Pilkington. Motion passed adjourned at 6:12PM.

Next meeting will be held on August 10, 2011 at 6:00PM

Respectfully submitted,



Rosario Scimeca  
Secretary