

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

DATE: June 27, 2011
TIME: 6:00 pm
PLACE: Sugar Grove Fire Station

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

Attendees: Chief Marty Kunkel

Meeting called to order at 6:00pm

Roll Call:
Richard Sander, President - present
Ross Scimeca, Secretary - present
John Pilkington, Commissioner - present

Approval of Minutes –

Motion to approve open minutes of June 9, 2011, was made by Scimeca and seconded by Pilkington. Motion passed

New Business –

Review of new candidates preference points.

Motion to approve preference points was made by Pilkington and seconded by Scimeca . Motion passed

Review of new candidate final eligibility list.

Motion to approve final eligibility list was made by Scimeca and seconded by Sander. Motion passed

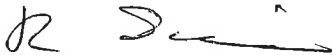
Consideration of other matters as may lawfully come before the board – None

Public to address the board - None

Adjournment –

Motion to adjourn at 6:25pm was made by Pilkington and seconded by Scimeca. Motion passed

Respectfully submitted,



Rosario Scimeca
Secretary