

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

DATE: June 9, 2011
TIME: 6:10 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 6:10pm

Roll Call: Richard Sander, Ross Scimeca – present, John Pilkington – not present

Public to address the Board – none

Approval of Minutes –

Open minutes of April 13, 2011, were approved by a 2-0 vote on a motion made by Scimeca and seconded by Sander.

Open minutes of April 25, 2011, were approved by a 2-0 vote on a motion made by Scimeca and seconded by Sander.

Open minutes of May 11, 2011, were approved by a 2-0 vote on a motion made by Scimeca and seconded by Sander.

New Business –

A.) Reviewed new candidate written and oral interview scores from Resource Management.

The new candidate written and oral interview scores from Resource Management were approved by a 2-0 vote on a motion made by Sander and seconded by Scimeca.

B.) Discussion held on the new candidate initial eligibility list

The new candidate initial eligibility list was approved by a 2-0 vote on a motion made by Scimeca and seconded by Sander.

C.) Discussion of candidate notification process for preference points. Letters will be sent to the candidates

The Candidate Notification Process for Preference Points was approved by a 2-0 vote on a motion made by Scimeca and seconded by Sander.

D.) Discussion of proposal from IFCA for Subjective Evaluation for the Lieutenant promotional testing process

The Proposal from IFCA for Subjective Evaluation for the Lieutenant promotional testing process was approved by a 2-0 vote on a motion made by Sander and seconded by Scimeca.

E.) Discussion of seniority and ascertained merit points for the Lieutenant promotional testing process

Seniority and ascertained merit points for the Lieutenant promotional testing process was approved by a 2-0 vote on a motion made by Scimeca and seconded by Sander.

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

Public to address the board - None

Adjournment at 6:23 pm was approved by a 2-0 vote on a motion made by Scimeca and seconded by Sander.

Respectfully submitted,



Rosario Scimeca
Secretary