

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

DATE: May 17 and 18, 2011
TIME: May 17, 5:00 pm – May 18, 6:00pm
PLACE: Sugar Grove Fire Station

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

Attendees: Chief Marty Kunkel
Steve Hale - Resource Management

Meeting called to order at 5:00pm

Roll Call – All Commissioners present

Public to address the Board – none

Approval of Minutes – Tabled

Communications –
Letter from Attorney Shawn Flaherty EEOC compliant.

Old Business – None

New Business –
The written test results of the full time sworn eligibility list was reviewed.

Reviewed the promotional Lieutenant List of five applicants according to the union agreement, and assigned seniority and ascertained merit points.

Motion made by Scimeca and seconded by Pilkington to:
'Approve list of the five applicants'

Motion passed

Interviews were conducted from the full time sworn eligibility list.

Motion was made by Scimeca and seconded by Sander to:
'Suspend meeting until 5:00 pm on May 18, 2011.'

Motion passed

Meeting reconvened at 6:00pm on May 18, 2011 – All Commissioners present

Remaining interviews were conducted from the full time sworn eligibility list.

Closed Session – Board did not go into closed session

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

Motion was made by Scimeca and seconded by Sander to:
'Adjourn.'

Motion passed

Next meeting will be held on May 25th 2011 at 6:00PM

Respectfully submitted,



Rosario Scimeca
Secretary