

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

DATE: November 3, 2010
TIME: 5:05 pm
PLACE: Sugar Grove Fire Station

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

Meeting called to order at 5:05.

Roll Call – All Commissioners present.

Public to address the Board – none

Approval of Minutes –

Closed Minutes of July 6, 2009 and July 6, 2009 were approved to remain closed by a 3-0 vote on a motion made by Sander and seconded by Scimeca.

Open minutes of July 29, 2010 were approved by a 3-0 vote on a motion made by Sander and seconded by Pilkington.

Old Business –

Discussion held on the full time sworn eligibility list -

The present eligibility list was created on October 8, 2008; it will expire on October 8, 2010.

Board discussed procedure to create a new eligibility list – Chief is looking into the cost of various testing agencies to create a new eligibility list.

Discussion held on the present Lieutenant list.

Draft copy of the union contract promotion procedure was distributed and will be discussed by the commissioners at our next meeting.

New Business –

Discussion held possible action to fill vacancy of Lieutenant.

Motion made by Scimeca to use present Lieutenant Eligibility to fill vacancy 2nd by Pilkington motion approved by a 3-0 vote to be appointed on November 4, 2010 of Joshua Lopez.

Closed Session – Board did not go into closed session

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

Adjournment – Motion was made and seconded and approved to adjourn at 5:48PM.

Respectfully submitted,



Rosario Scimeca
Secretary