

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

DATE: September 17, 2019
TIME: 5:30 pm
PLACE: Sugar Grove Fire Station

Commissioners: Jonathan Pilkington, Commissioner
Ross Scimeca, Secretary
Bradley Sauer, Commissioner

Attendees: Chief Perkins, Shawn Flaherty

Meeting called to order at 5: 30 pm

Roll Call: Jonathan Pilkington, Commissioner Chair - Absent
Ross Scimeca, Secretary - Present
Bradley Sauer, Commissioner - Present

Public to Address the Board

None

Approval of Minutes

Open Minutes of July 10, 2019 – Motion to approve made by Sauer and seconded by Scimeca – All Ayes, motion passed.

Open Minutes of August 7, 2019 – Motion to approve made by Sauer and seconded by Scimeca – All Ayes, motion passed.

Open Minutes of August 8, 2019 – Motion to approve made by Sauer and seconded by Scimeca – All Ayes, motion passed.

Closed Minutes of August 7, 2019 – Motion to approve and release made by Sauer and seconded by Scimeca – All Ayes, motion passed.

Closed Minutes of August 8, 2019 – Motion to approve and release made by Sauer and seconded by Scimeca – All Ayes, motion passed.

Old Business – None

New Business

Determination was made to go into closed session and then return to New Business

Closed Session – A motion to go into closed session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District was made by Sauer and seconded by Scimeca – All Ayes, motion carried at 5:33

It was motioned by Sauer and seconded by Scimeca to return to open session at 5:45 PM – All Ayes, motion carried.

New Business

Discussion and Possible Action on filling of Firefighter Vacancies

Sauer mad a motion to pass Resolution 2019-1 authorizing hiring variances from final eligibility list, seconded by Scimeca – All Ayes, motion passed

Motion made by Sauer and seconded by Scimeca to authorize the Fire Chief to make conditional offers of employment to Alison Van Horn and Jared Beckmann – All Ayes, motion passed.

Other matters that may lawfully come before the board - None

Adjournment

Motion to adjourn made by Sauer and seconded by Scimeca at 5:47 PM, all Ayes, motion carried

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Scimeca', with a long horizontal flourish extending to the right.

Rosario Scimeca
Secretary