

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

DATE: September 29, 2010
TIME: 4:30pm
PLACE: Sugar Grove Fire Station

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

Meeting called to order at 4:35.

Roll Call – All Commissioners present.

Public to address the Board – none

Approval of Minutes –

Open Minutes of February 17, 2009 and July 6, 2009 were approved by a 3-0 vote on a motion made by Scimeca and seconded by Sander.

Open minutes of December 17, 2009 were approved by a 3-0 vote on a motion made by Scimeca and seconded by Sander.

Closed Minutes of December 17, 2009 were approved and kept closed by a 3-0 vote on a motion made by Scimeca and seconded by Sander.

Board tabled the closed meeting notes of July 6, 2009

New Business –

Discussion held on the Election of officers.

Richard Sander for President, Ross Scimeca for Secretary was approved by a 3-0 vote on a motion made by Sander and seconded by Scimeca.

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.

At the next meeting of November 3, 2010 the board will discuss what steps it will take to create a new eligibility list.

Discussion held on the Lieutenant Eligibility list -


The present Lieutenant Eligibility list of November 13, 2007 is a 3 year list. A new list should be generated 180 days from expiration on November 13, 2010. Pending the union contract it will be discussed at the next meeting on November 3, 2010 with input from legal.

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 5:21PM.

Respectfully submitted,


Rosario Scimeca
Secretary