

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

DATE: September 30, 2015
TIME: 5:30 pm
PLACE: Sugar Grove Fire Station

Commissioners: Richard Sander - President
Ross Scimeca, Secretary
Jonathon Pilkington, Commissioner

Attendees: Chief William Perkins

Meeting called to order at 5:30pm

Roll Call: Sander - Absent

Public to Address the Board
None

Approval of Minutes

Open minutes of August 31, 2015 - Motion to approve made by Pilkington and seconded by Scimeca.
Motion passed

Communications
None

Old Business
None

New Business

Discussion held on Captain's Promotions.

Motion made by Pilkington and seconded by Scimeca to authorize the promotions of Brendan Moran,
Joshua Lopez, Michael Warner, and Kristen Wade to the Commissioned rank of Captain effective such
date determined by the Fire Chief.
Motion passed

Closed Session
Board did not go to closed session

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

Adjournment
Motion to adjourn made by Pilkington and seconded by Scimeca at 5:34 PM. Motion passed

Respectfully submitted,



Rosario Scimeca
Secretary