

**Sugar Grove Township Fire District
Board Of Fire Commissioners Meeting Agenda
25 S. Municipal Drive, Sugar Grove, Illinois
Tuesday, February 13, 2024, at 5:45 PM**

CALL TO ORDER

The regular meeting of the Board of Fire Commissioners was called to order at 5:45 p.m. on Wednesday, February 13, 2024, at Sugar Grove Fire District, 25 S. Municipal Drive, Sugar Grove, IL, 60554.

ROLL CALL

In attendance were Chair Pilkington, Secretary Scimeca, Commissioner Sauer, and Deputy Chief James Weaver.

APPROVAL OF MEETING MINUTES

Chair Pilkington made a motion, seconded by Commissioner Sauer, to approve the meeting minutes dated January 31, 2024, as presented. The motion was carried by roll call vote with no dissension. (3 ayes/0 nays)

MATTERS OF THE PUBLIC

N/A

OLD BUSINESS

N/A

NEW BUSINESS

Review and Approve Final Firefighter Eligibility Register dated February 13, 2024

Commissioner Sauer made a motion, seconded by Secretary Scimeca, to approve the Final Eligibility Register dated February 13, 2024, as presented. The motion was carried by roll call vote with no dissension. (3 ayes/0 nays)

Conditional letter(s) of employment to the first three eligible candidates

Chair Pilkington made a motion, seconded by Commissioner Sauer, to offer conditional letters of employment to the first three eligible candidates. The motion was carried by roll call vote with no dissension. (3 ayes/0 nays)

COMMISSIONER ITEMS FOR DISCUSSION

Discussed NIAFPD Conference and reviewed OMA.

CLOSED SESSION

N/A

ADJOURN

There being no other business to come before the Commissioners at 5:50 p.m., Chair Pilkington made a motion, Seconded by Secretary Scimeca. The motion was carried by voice vote. (3 ayes/0 nays)

Respectfully submitted,



Ross Scimeca, Secretary
Board of Fire Commissioners