

**ADDISON FIRE PROTECTION DISTRICT #1
MINUTES
BOARD OF FIRE COMMISSIONERS
OCTOBER 12, 2011 4:00PM**

Present: John Canty (Chair), John Humes, Attorney Joe Miller, Jean Gugliuzza
Thomas Ehler - absent

Meeting called to order by John Canty (Chair)

Approval of September 14, 2011 meeting

On a motion made by John Canty and seconded by John Humes:

“To pass on the approval of the September board meeting minutes until next board meeting”

MOTION CARRIED UNANIMOUSLY

Old Business – None

New Business

Commissioners Canty and Humes reviewed the directives from the Board of Trustees.

1. New Hiring Bill
2. New Rules and Regulations
3. Open Meeting and Freedom of Information Acts.

The Commissioners asked about preference points and how they can be applied. Attorney Miller stated that the points can be anywhere from 10 to 30, but the minimum was 10 and the commissioners were able to choose how the points can be used. Some examples were:

- Resident
- Bi-Lingual
- Eagle Scout

Attorney Miller advised the commissioners on the state deadlines for the OMA and FOIA training.

Other Business

A discussion regarding who would be representing the commissioners in regards to hearing was brought up by Commissioner Canty. Attorney Miller advised the commissioners on the firms' policy and practices.

Commissioner Canty asked Attorney Miller if he would be attending all future Board of Fire Commissioners meetings. Attorney Miller advised the commissioners that he would be present at all future meetings until otherwise directed by the District.

Meeting adjourned.

Respectively Submitted
Jean Gugliuzza, Recording Secretary

