

**BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES**  
**ADDISON FIRE PROTECTION DISTRICT #1**  
**10 S. Addison Rd, Addison, IL 60101**  
**Date: April 16, 2016**

**(Recording Started)**

**CALL TO ORDER:**

Trustee Super opened the closed session meeting of the Board of Trustees of the Addison Fire District at 9:03 AM.

**ROLL CALL:**

Present were: Trustee Super, Trustee Baxa and Trustee LaRocca  
In attendance was: Chief Markowski

**DISCUSSION**

Closed session discussions under 5 ILCS 120/2 (c) 1) regarding re-appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District.

Candidates for the Fire Chief position were interviewed.


**ADJOURNMENT**

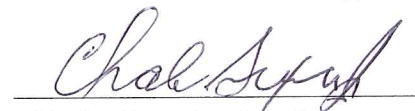
On a motion made by Trustee Baxa and seconded by Trustee LaRocca  
***"To return to Open Meeting Session at 11:30 AM"***


<i>Roll Call Vote:</i>	<i>Trustee Super</i>	<i>Aye</i>
	<i>Trustee Baxa</i>	<i>Aye</i>
	<i>Trustee LaRocca</i>	<i>Aye</i>
	<b>Motion carried unanimously</b>	

(Recording Stopped)

Respectfully submitted by  
Don Markowski  
Recording Secretary

  
Michael J Super - President

  
Charles Baxa, Jr. - Secretary

  
Bernadette LaRocca - Treasurer

Approved for Release 6/1/16  
Date