

**ADDISON FIRE PROTECTION DISTRICT #1
BOARD OF FIRE COMMISSIONER'S
MEETING MINUTES
10 S. Addison Rd., Addison, IL 60101**

November 8, 2016

Call to Order

Meeting called to order by Commissioner John Humes at 6:00pm.

Pledge of Allegiance

The pledge of allegiance was not dispensed for this meeting

Roll Call

Present was: Commissioner Humes – Chair, Commissioner Lehoux, Chief Leone and Secretary Laurie Warfield.

Approval of Minutes:

July 12, 2016 Board Meeting Minutes

On a motion made by Commissioner Lehoux and Seconded by Commissioner Humes

“To approve the minutes of the Board Meeting Minutes of July 12, 2016”

Roll Call Vote: Commissioner Humes – aye

Commissioner Lehoux – aye

Motion carried

Public Comments/Questions:

None

Old Business:

None

New Business:

- 1) Review of candidate tests results

A discussion was held on the current candidate, Eric Oberlins background check by Chief Leone and the Commissioners.

On a motion made by Commissioner Humes and Seconded by Commissioner Lehoux

“To remove the conditional offer of employment to Eric Oberlin”

Roll Call Vote: Commissioner Humes – aye

Commissioner Lehoux – aye

Motion carried

- 2) Review meeting dates and times for 2017

On a motion made by Commissioner Humes and Seconded by Commissioner Lehoux

“To approve Meeting Dates and times for 2017”

Roll Call Vote: Commissioner Humes – aye

Commissioner Lehoux – aye

Motion carried

- 3) Review of closed session minutes
None

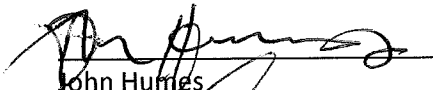
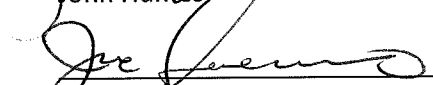
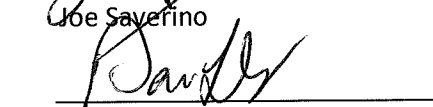
Closed Session

None

Adjournment

On a motion made by Commissioner Humes and Seconded by Commissioner Lehoux

***"To adjourn meeting at 6:20pm. Next scheduled meeting is December 13, 2016
At 6:00pm at 10 S Addison Road, Addison, IL"***


John Humes

Joe Saverino

Dan Lehoux

Respectfully Submitted
Laurie Warfield
Recording Secretary