

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

July 12, 2016

Call to Order

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

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

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

Approval of Minutes:

June 14, 2016 Board Meeting Minutes

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

"To approve the minutes of the Board Meeting Minutes of June 14, 2016"

Roll Call Vote: Commissioner Humes – aye
Commissioner Lehoux – aye
Commissioner Saverino - aye
Motion carried

Public Comments/Questions:

None

Old Business:

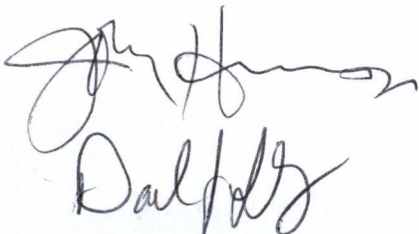
- 1) Review of a Candidate Philip Orchell tests results.

A discussion was held on candidate Philip Orchells test results by Chief Leone and the Commissioners

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

"To approve a conditional offer of hire to be made to Philip Orchell pending fit for duty medical exams."

Roll Call Vote: Commissioner Humes – aye
Commissioner Lehoux – aye
Commissioner Saverino - aye
Motion carried



Handwritten signatures of John Humes and Laurie Warfield.

New Business:

- 1) Approval for a conditional offer of employment to the next candidate on the current eligibility list.

A discussion was held on the current eligibility list by Chief Leone and the Commissioners

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

"To approve a conditional offer of employment to be made to the next candidate on the current eligibility list."

Roll Call Vote: Commissioner Humes – aye
Commissioner Lehoux – aye
Commissioner Saverino - aye
Motion carried

Closed Session

None

Adjournment

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

***"To adjourn meeting at 6:34pm. Next scheduled meeting is August 9, 2016
At 6:00pm at 10 S Addison Road, Addison, IL"***

John Humes

Joe Saverino

Dan Lehoux

Respectfully Submitted
Laurie Warfield
Recording Secretary