

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
February 17th, 2016
1:00PM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 1:00pm.

ROLL CALL:

Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Trustee Baxa – Secretary, Deputy Chief Leone and Deputy Chief Walker (recording)

PUBLIC COMMENTS:

None.

NEW BUSINESS:

4. Discussion regarding District operations during the medical leave of fire chief.

“Trustee Baxa made a motion to go into closed session, seconded by Trustee LaRocca at 1:02pm.”

Roll Call Vote: Trustee Super – aye
Trustee Baxa – aye
Trustee LaRocca –aye
Motion carried

Present were Trustees above and DC Walker (recording), DC Leone, BC Herion, BC Kramer and BC Baxa.

Open session resumed at 1:33pm

ROLL CALL:

Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Trustee Baxa – Secretary, Deputy Chief Walker (recording), Deputy Chief Leone, BC Herion, BC Kramer and BC Baxa.

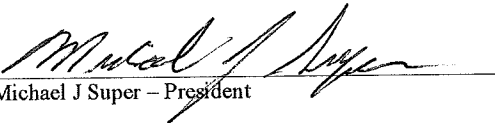
Other Business:

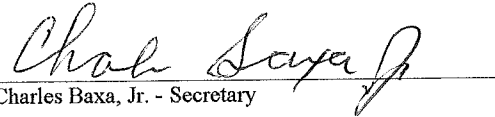
6. Actions from closed session, if needed:
No actions taken from Executive Closed Session.

Adjournment:

Meeting adjourned at 1:33apm

The next regularly scheduled meeting of the Addison Fire Protection District #1 Board of Trustees will be held on March 2nd, 2016 at 10 South Addison Road, Addison, IL.


Michael J Super – President


Charles Baxa, Jr. - Secretary

Respectfully Submitted,
DC Scott Walker, Recording Secretary