

**ADDISON FIRE PROTECTION DISTRICT #1
BOARD OF FIRE COMMISSIONER'S
BOARD MEETING
10 S Addison Rd, Addison Illinois – 6:00pm**

December 12, 2017

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of Minutes:

October 3, 2017 Special Board Meeting Minutes

E. Public Comments/Questions:

F. Old Business:

G. New Business:

1. Approval of Scheduled Meeting Dates and times for 2018
2. Approval for a conditional offer of employment to the next candidate on the current eligibility list.

Closed Session / if needed

H. Adjournment - – The next regular scheduled meeting is at 6:00 P.M. on January 9, 2018 at 10 S. Addison Road, Addison, IL.

Posted 10/27/2017