

**BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES**  
**ADDISON FIRE PROTECTION DISTRICT #1**  
**10 S. Addison Rd, Addison, IL 60101**  
**November 6, 2019**

**CALL TO ORDER:**

Trustee Super opened the closed session meeting of the Board of Trustees of the Addison Fire District at 10:23 am

**ROLL CALL:**

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer  
In attendance were: Attorney James Wargo and Recording Secretary Dawne Mroz.

10:45am - Chief Leone, Deputy Chief Walker, and Deputy Chief Kramer joined the closed session meeting.

**DISCUSSION**


Discussion was held regarding the appointment of a new Fire Chief.

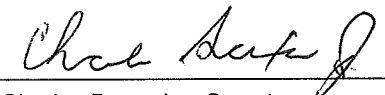
**ADJOURNMENT**

On a motion made by Trustee Super and seconded by Trustee LaRocca  
*"To return to Open Meeting Session at 10:53 am"*

*Roll Call Vote:*                      *Trustee Super – yes*  
  *Trustee Baxa– yes*  
  *Trustee LaRocca – yes*  
  **Motion carried unanimously**

Respectfully submitted by  
Dawne Mroz  
Recording Secretary

  
\_\_\_\_\_  
Michael J Super - President

  
\_\_\_\_\_  
Charles Baxa, Jr. - Secretary

  
\_\_\_\_\_  
Bernadette LaRocca - Treasurer

Approved for Release 12-4-2019  
Date