

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
Date: May 20, 2016

(Recording Started)

CALL TO ORDER:

Trustee Super opened the closed session meeting of the Board of Trustees of the Addison Fire District at 9:00 AM.

ROLL CALL:

Present were: Trustee Super, Trustee Baxa and Trustee LaRocca.
In attendance were: Fire Chief Markowski, Deputy Chief Leone and Deputy Chief Walker.

DISCUSSION

Closed session discussions under 5 ILCS 120/2 (c) 1) regarding re-appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District.

Candidates for the 2nd Deputy Fire Chief position were interviewed.

RETURN TO OPEN MEETING

On a motion made by Trustee Super and seconded by Trustee Baxa
"To return to Open Meeting Session at 11:44 AM."

ACTIONS TAKEN FROM CLOSED SESSION

The Board directed the administrative chief officers to select a 2nd Deputy Chief from candidates interviewed and negotiate a contract for the Board to review and approve at their meeting June 1st, 2016.

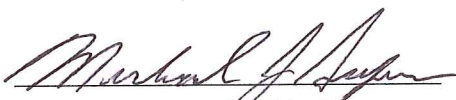
ADJOURNMENT

On a motion made by Trustee Super and seconded by Trustee Baxa
"To adjourn the Open Meeting Session at 11:44 AM."

Roll Call Vote: *Trustee Super - Aye*
 Trustee Baxa - Aye
 Trustee LaRocca - Aye
 Motion carried unanimously

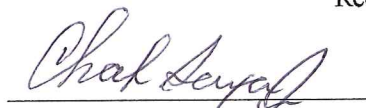
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Respectfully submitted by
DC Scott Walker
Recording Secretary


Michael J Super - President



Bernadette LaRocca - Treasurer


Charles Baxa, Jr. - Secretary

Approved for Release

6/1/16
Date