

**ADDISON FIRE PROTECTION DISTRICT #1
BOARD OF FIRE COMMISSIONER'S
SPECIAL BOARD MEETING AGENDA
10 S Addison Rd, Addison Illinois – 6:30 pm**

January 14, 2020

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of Minutes:

December 10th, 2019 Board Meeting Minutes

E. Public Comments/Questions:

F. Old Business:

G. New Business:

1. Approval to promote one lieutenant on March 4th, 2020 to fill a vacancy caused by the retirement of one lieutenant.

H. Closed Session

I. Adjournment

Posted 1/8/20

Any person needing special accommodations to attend this meeting should contact the District by calling 630-628-3100 or emailing admin@addisonfire.org