

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

June 12, 2018

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes:
 - December 12, 2017 Board Meeting Minutes
- E. Public Comments/Questions (three minute time limit)
- F. Old Business:
 - 1. None
- G. New Business:
 - 1. Nomination and Election of AFD Fire Commission Chairman and Secretary
 - 2. Review of Closed Session Meeting Minutes - NONE
- H. Closed Session (if needed) pursuant to 5 ILCS 120/2 (c)
- I. Adjournment - – The next regular scheduled meeting is at 6:00 P.M. on July 10, 2018 at 10 S. Addison Road, Addison, IL.

Posted 6/8/2018