

ADDISON FIRE PROTECTION DISTRICT #1
BOARD OF FIRE COMMISSIONER'S
SPECIAL BOARD MEETING MINUTES
10 S. Addison Rd., Addison, IL 60101

January 13, 2015

Call to Order

Meeting called to order by Commissioner John Humes at 6:00pm.

Roll Call

Present was: Commissioner Humes – Chair, Commissioner Lehoux, Commissioner Saverino, Deputy Chief Leone and Secretary Laurie Warfield.

Approval of Minutes:

December 12, 2014 Special Board Meeting Minutes

On a motion made by Commissioner Lehoux and Seconded by Commissioner Saverino

“To approve the minutes of the Special Board Meeting Minutes of December 12, 2014”

Roll Call Vote: Commissioner Humes – aye
Commissioner Lehoux – aye
Commissioner Saverino - aye
Motion carried

Public Comments/Questions:

None

Old Business:

None

New Business:

Approval to hire a Firefighter Paramedic

On a motion made by Commissioner Humes and Seconded by Commissioner Lehoux.

“To approve the hiring of Candidate Firefighter Paramedic Eric Bandemer”

Roll Call Vote: Commissioner Humes – aye
Commissioner Lehoux – aye
Commissioner Saverino - aye
Motion carried

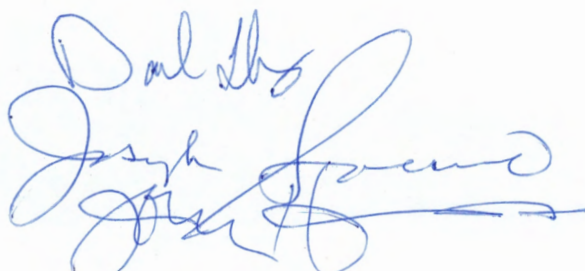
Closed Session

None

Adjournment

On a motion made by Commissioner Joe Saverino and Seconded by Commissioner John Humes

***“To adjourn meeting at 6:05pm. Next scheduled meeting is February 10, 2014
At 6:00pm at 10 S Addison Road, Addison, IL***



Respectfully Submitted
Laurie Warfield, Recording Secretary