

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

March 8, 2016

Call to Order

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

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

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

Approval of Minutes:

June 9, 2015 Board Meeting Minutes

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

"To approve the minutes of the Board Meeting Minutes of June 9, 2015"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

Approval for a conditional offer of employment to the next three candidates on the current eligibility list.

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

"To approve a conditional offer of employment to the next three candidates on the current eligibility list"

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

Closed Session

None

Adjournment

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

***"To adjourn meeting at 6:15pm. Next scheduled meeting is April 12, 2016
At 6:00pm at 10 S Addison Road, Addison, IL"***

Respectfully Submitted
Laurie Warfield
Recording Secretary

