

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

**May 9, 2017**

**Call to Order**

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

**Pledge of Allegiance**

The pledge of allegiance was not dispensed for this meeting

**Roll Call**

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

**Approval of Minutes:**

April 11, 2017 Board Meeting Minutes

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

***“To approve the minutes of the Board Meeting Minutes of April 11, 2017”***

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

**Public Comments/Questions:**

None

**Old Business:**

None

**New Business:**

1) Approval of Final Eligibility Test

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

***“To approve the Final Eligibility Test effective July 8, 2017”***

Roll Call Vote: Commissioner Humes – aye  
Commissioner Saverino – aye  
Commissioner Lehoux – absent  
Motion Carried

2) Schedule a Special Meeting

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

***"To approve a Special Meeting on Tuesday, May 30, 2017 at 6:00pm"***

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

**Closed Session**

None

**Adjournment**

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

***"To adjourn meeting at 6:50pm. Next scheduled Special Meeting is May 30, 2017  
At 6:00pm at 10 S Addison Road, Addison, IL"***

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John Humes

  
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Joe Saverino

  
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Dan Lehoux

Respectfully Submitted  
Laurie Warfield  
Recording Secretary