

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

May 10, 2016

Call to Order

Meeting called to order by Commissioner John Humes at 6:11pm.

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:

March 8, 2016 Board Meeting Minutes

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

"To approve the minutes of the Board Meeting Minutes of March 8, 2016"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

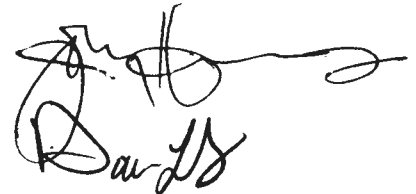
Review of Candidates tests results.

A discussion was held on all candidates by Deputy Chief Leone and the Commissioners

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

***"To approve an offer be made to Nicholas Lezza for the position of Candidate
Firefighter/Paramedic pending a fit for duty medical exam"***

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



Closed Session

None

Adjournment

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

***"To adjourn meeting at 6:50pm. Next scheduled meeting is June 14, 2016
At 6:00pm at 10 S Addison Road, Addison, IL"***

Respectfully Submitted
Laurie Warfield
Recording Secretary