

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

**May 30, 2017**

**Call to Order**

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

**Pledge of Allegiance**

The pledge of allegiance was dispensed for this meeting

**Roll Call**

Present was: Commissioner Saverino, Deputy Chief Walker and Secretary Laurie Warfield.

**New Business:**

- 1) Opening of 2017 Lieutenant Examination results and tabulation of scores.
- 2) Formulation and posting of the Preliminary Eligibility Register for the position of Lieutenant
- 3) Direction to distribute preliminary register to all Lieutenant Examination candidates with Veteran's Preference Points paperwork enclosed.

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

***"To approve direction to distribute preliminary register to all Lieutenants Examination candidates with Veteran's Preference Points paperwork.***

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

**Closed Session**


None

**Adjournment**

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

***"To adjourn meeting at 6:30pm. Next scheduled Special Meeting is June 13, 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