

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
Special Meeting June 22, 2016
6:00PM**

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 6:05pm.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

ROLL CALL:

Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Trustee Baxa – Secretary, Chief Leone, Deputy Chief Walker, many district members and recording secretary Jean Gugliuzza.

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

RESOLUTION 2016-03 – PARTICIPATION IN THE DUPAGE JUDICIAL INFORMATION SYSTEM (DUJIS):

On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Participation in the DuPage Judicial Information System”

*Roll Call Vote: Trustee Super – aye
Trustee Baxa – aye
Trustee LaRocca -aye
Motion carried*

ANNOUNCEMENTS & RECOGNITIONS:

Recognitions

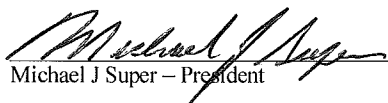
- A. Joseph Leone – 25 Years
- B. Scott Walker – 25 Years
- C. Ted Sciaky – 25 Years
- D. Jeff Pluta – 20 Years
- E. Greg Schwartz – 20 Years
- F. Jean Gugliuzza – 20 Years
- G. Jim Peters – 15 Years
- H. Randy Ahlgrim – IFSA Above & Beyond Award

Swearing In

- A. Fire Commissioner Joseph Saverino to successive term.
- B. Joseph Leone – Fire Chief
- C. Erik Kramer – Deputy Fire Chief
- D. Jeff Pluta – Battalion Chief
- E. Ron Nettleingham – Lieutenant
- F. Jason Halstead – Lieutenant
- G. Nicholas Lezza – Fire Fighter / Paramedic

Adjournment:

Meeting adjourned at 6:50pm.



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary