

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

June 27, 2017

Call to Order

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

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Saverino , Commissioner Lehoux, Chief Leone and Secretary Laurie Warfield.

Approval of Minutes:

May 9th and May 30th, 2017 Board Meeting Minutes

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

"To approve the minutes of the Board Meeting Minutes of May 9th and 30th, 2017"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

- 1) Review of submissions for preference points
No preference points were submitted.

- 2) Final Lieutenant Eligibility List

There was no change from the preliminary eligibility list.

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

"To approve the Final Lieutenant Eligibility List that shall be effective on June 28, 2017 at 0800 hours"

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

3) Promotion of one Lieutenant from current eligibility list

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

"To approve the Promotion of the #1 Candidate, Tim Scott from the Final Lieutenants Eligibility List, posted June 28, 2017"

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

Closed Session

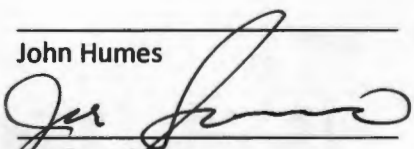
None

Adjournment

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

***"To adjourn meeting at 6:13pm. Next scheduled Special Meeting is July 11, 2017
At 6:00pm at 10 S Addison Road, Addison, IL"***

John Humes



Joe Saverino



Dan Lehoux

Respectfully Submitted
Laurie Warfield
Recording Secretary