

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

July 7, 2020

Call to Order

Meeting called to order by Commissioner Saverino at 6:30 pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Saverino, Commissioner Lehoux and Fire Chief Walker who also served as the Recording Secretary. Commissioner Reyes was absent.

Approval of Minutes:

June 9th, 2020 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Lehoux Seconded by Commissioner Saverino

"To approve the Board Meeting Minutes of June 9th, 2020"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

- 1) Approval to promote one firefighter paramedic to the rank of Lieutenant after August 1st, 2020 pending the retirement of one Lieutenant

On a motion made by Commissioner Lehoux Seconded by Commissioner Saverino

"To approve the promotion of one firefighter paramedic to the rank of Lieutenant after August 1st, 2020 pending the retirement of one Lieutenant"

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

Closed Session

None

Adjournment

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

***"To adjourn meeting at 6:45 pm. Next scheduled meeting will be
August 11th, 2020 at 6:30pm at 10 S Addison Road, Addison, IL"***



Joe Saverino



Dan Lehoux



Maria Reyes

Respectfully
Submitted

Scott Walker
Recording Secretary