

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

July 9, 2019

Call to Order

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

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Saverino, Commissioner Lehoux, Commissioner Reyes, Chief Leone, Recording Secretary Laurie Warfield and Recording Secretary Dawne Mroze.

Approval of Minutes:

May 14, 2019 Board Meeting Minutes were reviewed.

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

"To approve the minutes of the Board Meeting Minutes of May 14, 2019"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

- 1) Review and approve preference points

None submitted / received

- 2) Approval of final Firefighter Eligibility List

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

"To approve the final Firefighter Eligibility List"

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

- 3) Approval for a conditional offer of employment to the next seven (7) eligible Candidates on the current eligibility list.

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

"To approve a conditional offer of employment to the next seven (7) eligible candidates on the current eligibility list"

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

H. Other Business at the Discretion of the Board

None

Closed Session

None

Adjournment

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

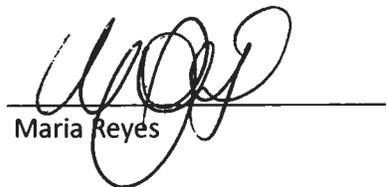
"To adjourn meeting at 7:05pm. Next scheduled meeting will be August 13, 2019 at 6:30pm at 10 S Addison Road, Addison, IL"



Joe Saverino



Dan Lehoux



Maria Reyes

Respectfully Submitted

Laurie Warfield
Recording Secretary