

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

August 8, 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 Recording Secretary Jean Gugliuzza, Absent Commissioner Humes.

Approval of Minutes:

June 27, 2017 Board Meeting Minutes were reviewed.

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

"To approve the minutes of the Board Meeting Minutes of June 27, 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) Approval for a conditional offer of employment to the next candidate on the current eligibility list.

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

"To approve a conditional offer of employment to the next candidate on the current list."

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

Closed Session

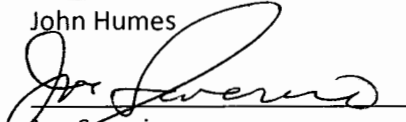
None

Adjournment

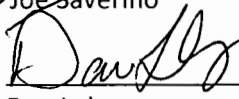
On a motion made by Commissioner Lehoux and Seconded by Commissioner Saverino

***"To adjourn meeting at 6:08pm. Meetings for September and October
have been canceled, Next scheduled meeting will be November 14, 2017.
At 6:00pm at 10 S Addison Road, Addison, IL"***

John Humes



Joe Saverino



Dan Lehoux

Respectfully Submitted

Jean Gugliuzza
Recording Secretary