

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

**August 13, 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, BC Baxa and Recording Secretary Laurie Warfield

**Approval of Minutes:**

July 9, 2019 Board Meeting Minutes were reviewed.

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

***"To approve the minutes of the Board Meeting Minutes of July 9, 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) Approval for a conditional offer of employment to the next eligible candidate (1) 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 eligible candidate on the current eligibility list."***

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

2) Review of completed test results for current candidates.

3) Discussion on oral interviews

After reviewing the completed test results for current candidates and a discussion on the oral interviews:

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

***“To withdraw conditional offer to hire from:***

***Shaffer, Daniel and Dicostanzo”***

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

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

***“To have the Chief or his designee to conduct pre-employment interviews for:***

***Chernington, Sulzen and Alverez***

***Richards”***

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

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

***“To approve conditional offer of hire pending a pass on the oral interview and a Medical “Fit for Duty” for:***

***Chernington, Sulzen and Alverez”***

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

**H. Other Business at the Discretion of the Board**

None

**I. Closed Session**

None

**J. Adjournment**

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

***"To adjourn meeting at 9:30pm. Next scheduled meeting will be  
September 10, 2019 at 6:30pm at 10 S Addison Road, Addison, IL"***

  
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Joe Saverino

  
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Dan Lehoux

  
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Maria Reyes

Respectfully Submitted

Laurie Warfield  
Recording Secretary