

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

September 8, 2020

Call to Order

Meeting called to order by Commissioner Saverino at 6:33 pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Saverino, Commissioner Lehoux, Commissioner Reyes, Fire Chief Walker and Laurie Warfield Recording Secretary.

Approval of Minutes:

July 7th, 2020 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Reyes Seconded by Commissioner Lehoux

"To approve the Board Meeting Minutes of July 7th, 2020"

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 two eligible candidates
On the current eligibility list.

On a motion made by Commissioner Lehoux Seconded by Commissioner Reyes

***"To approve a conditional offer of employment to the next two eligible candidates
On the current eligibility list."***

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

- 2) Approval to establish new firefighter paramedic eligibility list.

On a motion made by Commissioner Lehoux Seconded by Commissioner Reyes

“To approve to establish new firefighter paramedic eligibility list”

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

- 3) Approval of preference points offered during the firefighter paramedic testing

On a motion made by Commissioner Lehoux Seconded by Commissioner Reyes

***“To approve Veteran points per state stature and 4 points for an Addison primary resident who must prove residency for a minimum of 1 year with the only exceptions being:
Military, training or education out of Addison”***

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

- 4) Nomination and Election of AFD Fire Commission Chairman and Secretary

On a motion made by Commissioner Reyes Seconded by Commissioner Lehoux

“To approve Commissioner Saverino as Chairman and Commissioner Lehoux as Secretary”

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

Closed Session

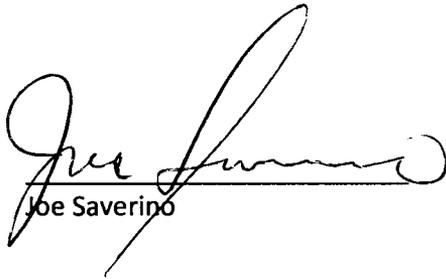
None

Adjournment

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

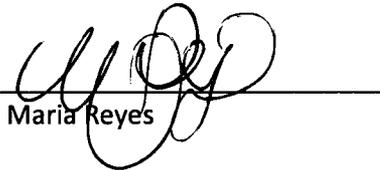
***"To adjourn meeting at 7:30 pm. Next scheduled meeting will be
October 13th, 2020 at 6:30pm at 10 S Addison Road, Addison, IL"***

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



Joe Saverino

Dan Lehoux



Maria Reyes

Respectfully
Submitted

Laurie Warfield
Recording Secretary