

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

October 5, 2019

Call to Order

Meeting called to order by Commissioner Saverino at 9:00 am.

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 Dawne Mroz

Approval of Minutes:

August 26, 2019 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Reyes Seconded by Commissioner Lehoux
"To approve the minutes of the Board Meeting Minutes of August 26, 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 of completed test results for current candidates.

On a motion made by Commissioner Saverino Seconded by Commissioner Lehoux

"To withdraw conditional offer to hire Mayapis"

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

On a motion made by Commissioner Reyes Seconded by Commissioner Lehoux

"To approve conditional offer of hire pending an oral interview and Medical "Fit for Duty" for Marks, Serrano, and Mulder"

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

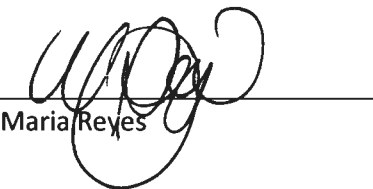
On a motion made by Commissioner Saverino and Seconded by Commissioner Lehoux

"To adjourn meeting at 8:54am. Next scheduled meeting will be November 12, 2019 at 6:30pm at 10 S Addison Road, Addison, IL"



Joe Saverino

Dan Lehoux



Maria Reyes

Respectfully Submitted

Dawne Mroz
Recording Secretary