

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

**December 11, 2018**

**Call to Order**

Meeting called to order by Commissioner Saverino at 6:12pm.

**Pledge of Allegiance**

The pledge of allegiance was dispensed for this meeting

**Roll Call**

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

**Approval of Minutes:**

June 12, 2018 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 June 12, 2018"***

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 of Scheduled Meeting Dates and times for 2019

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

***"To approve the scheduled meeting dates and times for 2019 as amended  
6:30PM start time."***

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

H. Review of Closed Session Meeting Minutes - NONE


**Closed Session**

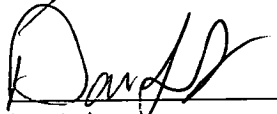
None


**Adjournment**

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

***"To adjourn meeting at 6:26pm. Next scheduled meeting will be  
January 8, 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