

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

December 12, 2017

Call to Order

Meeting called to order by Commissioner Humes at 6:00pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Humes, Commissioner Saverino , Commissioner Lehoux,
Chief Leone and Recording Secretary Jean Gugliuzza.

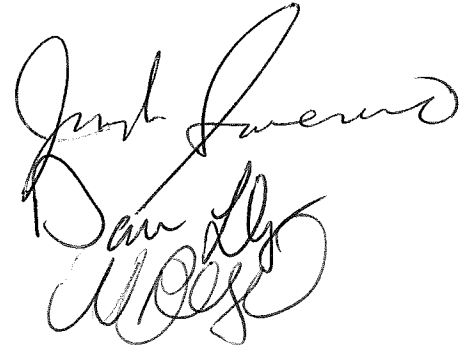
Approval of Minutes:

October 3, 2017 Special Board Meeting Minutes were reviewed.

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

***"To approve the minutes of the Special Board Meeting Minutes of October 3,
2017"***

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



Public Comments/Questions:

None

Old Business:

None

New Business:

1) Approval of Scheduled Meeting Dates and times for 2017

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

"To approve scheduled meeting dates and times for 2018".

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

- 2) 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 conditional offer of employment to the next candidate based on:

1) Chiefs positive interview approval

2) Medical Fit for Duty"

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

Closed Session

None

Adjournment

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

"To adjourn meeting at 6:25pm. Next scheduled meeting will be January 9, 2018 at 6:00pm at 10 S Addison Road, Addison, IL"

Joe Saverino

Dan Lehoux

Maria Reyes

Respectfully Submitted

Laurie Warfield
Recording Secretary