

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

October 3, 2017

Call to Order

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

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Saverino , Commissioner Lehoux, Chief Leone and Recording Secretary Laurie Warfield, Absent Commissioner Humes.

Approval of Minutes:

August 8, 2017 Board Meeting Minutes were reviewed.

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

"To approve the minutes of the Board Meeting Minutes of June 27, 2017"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

1) Review of current candidate's testing process

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

"A discussion was held on the current candidate's testing process after which a motion was made to withdraw the offer of conditional employment."

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

Closed Session

None

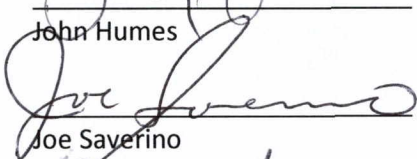
Adjournment

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

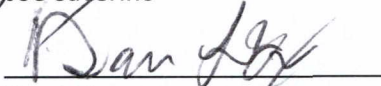
"To adjourn meeting at 6:20pm. Meeting for November has been canceled, Next scheduled meeting will be December 12, 2017. At 6:00pm at 10 S Addison Road, Addison, IL"



John Humes



Joe Saverino



Dan Lehoux

Respectfully Submitted

Laurie Warfield
Recording Secretary

**Addison Fire Protection District
Board of Fire Commissioners
2017 Meeting Schedule**

**Second Tuesday of each month at 6:00 p.m.
Location: 10 S Addison Rd., Addison, IL 60101**

January 9, 2018

February 13, 2018

March 13, 2018

April 10, 2018

May 8, 2018

June 12, 2018

July 10, 2018

August 14, 2018

September 11, 2018

October 9, 2018

November 13, 2018

December 11, 2018