

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

February 14, 2016

Call to Order

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

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Humes – Chair, Commissioner Lehoux, commissioner Saverino.
DeputyChief Walker and Secretary Laurie Warfield.

Approval of Minutes:

November 8, 2016 Board Meeting Minutes

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

“To approve the minutes of the Board Meeting Minutes of July 12, 2016”

Roll Call Vote: Commissioner Humes – aye

Commissioner Lehoux – aye

Motion carried

Public Comments/Questions:

None

Old Business:

None

New Business:

- 1) Approval for a conditional offer of employment to the next candidate on the current eligibility list.

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

***“To approve a conditional offer of employment to the next candidate on
The current eligibility list”***

Roll Call Vote: Commissioner Humes – aye

Commissioner Lehoux – aye

Commissioner Saverino-aye

Motion carried

Closed Session

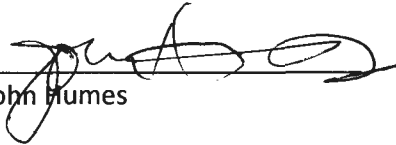
None



Adjournment

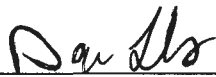
On a motion made by Commissioner Lehoux and Seconded by Commissioner Saverino

***"To adjourn meeting at 6:10pm. Next scheduled meeting is March 14, 2017
At 6:00pm at 10 S Addison Road, Addison, IL"***



John Humes

Joe Saverino



Dan Lehoux

Respectfully Submitted
Laurie Warfield
Recording Secretary