

**ADDISON FIRE PROTECTION DISTRICT #1
BOARD OF FIRE COMMISSIONER'S
SPECIAL BOARD MEETING MINUTES
10 S Addison Rd, Addison Illinois – 6:00 pm**

September 9, 2014

Call to Order

Commissioner Humes called to order the Addison Fire Protection District Board of Commissioner's meeting at 6:00pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Humes – Chair, Commissioner Lehoux, Deputy Chief Leone and Recording Secretary Laurie Warfield

Approval of Minutes:

The minutes of the May 27, 2014 Special Board Meeting Minutes were presented.

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

"To approve the May 27, 2014 Special Board Meeting Minutes"

***Roll Call Vote: Commissioner Humes – aye
Commissioner Lehoux – aye
Motion carried unanimously***

Public Comments/Questions:

There were no comments or questions from the public.

Old Business:

There was no old business to discuss

New Business:

1. Review of candidates test results

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

"To approve Review of candidates test results"

***Roll Call Vote: Commissioner Humes – aye
Commissioner Lehoux – aye***

Motion carried unanimously

Closed Session

There is no closed session.

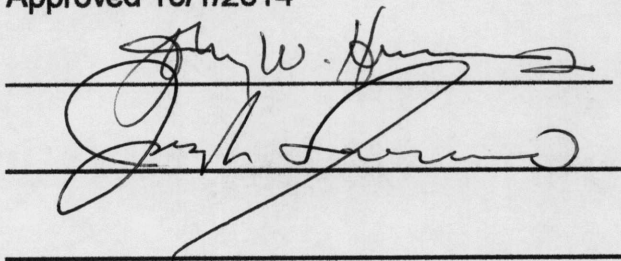
Adjournment

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

"To adjourn meeting at 6:10pm. Next scheduled meeting is October 14, 2014 at 6:00pm at 10 S. Addison Road, Addison, IL."

Respectfully submitted by
Laurie Warfield
Recording Secretary

Approved 10/1/2014



**ADDISON FIRE PROTECTION DISTRICT #1
BOARD OF FIRE COMMISSIONER'S
SPECIAL BOARD MEETING MINUTES
10 S Addison Rd, Addison Illinois – 6:00 pm**

May 27, 2014

Call to Order

Commissioner Humes called to order the Addison Fire Protection District Board of Commissioner's meeting at 2:40pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Humes – Chair, Commissioner Saverino, Deputy Chief Leone, Deputy Chief Scott Walker and Recording Secretary Laurie Warfield

Approval of Minutes:

The minutes of the May 13, 2014 Board Meeting Minutes were presented.

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

"To approve the May 13, 2014 Board Meeting Minutes"

***Roll Call Vote: Commissioner Humes – aye
Commissioner Saverino – aye
Motion carried unanimously***

Public Comments/Questions:

There were no comments or questions from the public.

Old Business:

There was no old business to discuss

New Business:

1. Approval of Final Lieutenants Eligibility List

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

"To approve Final Lieutenants Eligibility List"

***Roll Call Vote: Commissioner Humes – aye
Commissioner Saverino – aye***

Motion carried unanimously

Closed Session

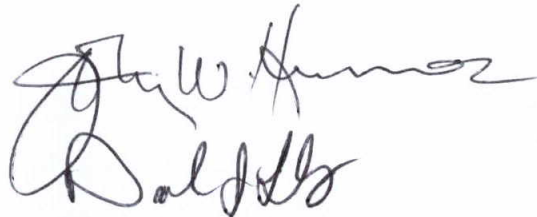
There is no closed session.

Adjournment

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

"To adjourn meeting at 2:45pm. Next scheduled meeting is June 10, 2014 at 6:00pm at 10 S. Addison Road, Addison, IL.

Respectfully submitted by
Laurie Warfield
Recording Secretary

Two handwritten signatures are present. The top signature is "Jay W. Humes" and the bottom signature is "David Saverino". Both are written in dark ink.

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

November 20, 2014

Call to Order

Meeting called to order by Commissioner John Humes at 1:35 pm.

Present was: Commissioner Humes – Chair, Commissioner Saverino, Chief Leone, and Recording Secretary Jean Gugliuzza

Approval of Minutes:

October 1, 2014 Regular Board Meeting Minutes

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

"To approve the minutes of the Special Board Meeting Minutes of October 1, 2014 as amended"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

Approval to hire a Firefighter Paramedic

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

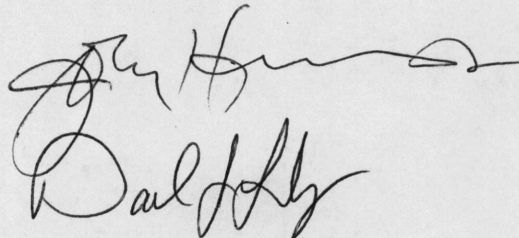
"To approve the hiring of Candidate Firefighter Paramedic Christopher Gerlich"

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

Closed Session

None

Meeting adjourned at 1:45pm



Respectfully Submitted
Jean Gugliuzza, Recording Secretary

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

December 12, 2014

Call to Order

Meeting called to order by Commissioner John Humes at 1:00pm.

Present was: Commissioner Humes – Chair, Commissioner LeHoux, Chief Walker.

Commissioner Saverino- Absent.

Approval of Minutes:

December 12, 2014 Special Board Meeting Minutes

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

"To approve the minutes of the Special Board Meeting Minutes of December 12, 2014"

Roll Call Vote: Commissioner Humes – aye
Commissioner LeHoux – aye
Motion carried

Public Comments/Questions:

None

Old Business:

None

New Business:

Approval to hire a Firefighter Paramedic

On a motion made by Commissioner Humes and Seconded by Commissioner LeHoux.

"To approve the hiring of Candidate Firefighter Paramedic Louis DiGioia"

Roll Call Vote: Commissioner Humes – aye
Commissioner LeHoux – aye
Motion carried

Approval of the 2015 Schedule of Meetings

On a motion made by Commissioner LeHoux and Seconded by Commissioner Humes.

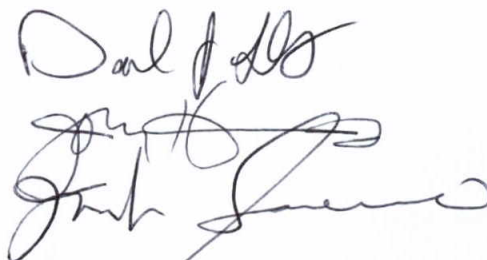
"To approve the 2015 Schedule of Meetings"

Roll Call Vote: Commissioner Humes – aye
Commissioner LeHoux – aye
Motion carried

Closed Session

None

Meeting adjourned at 1:05pm



Respectfully Submitted Per Chief Walkers Notes
Jean Gugliuzza, Recording Secretary