

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

March 8, 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, Deputy Chief Leone and Secretary Laurie Warfield.

Approval of Minutes:

June 9, 2015 Board Meeting Minutes

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

"To approve the minutes of the Board Meeting Minutes of June 9, 2015"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

Approval for a conditional offer of employment to the next three candidates on the current eligibility list.

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

"To approve a conditional offer of employment to the next three candidates 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 Humes and Seconded by Commissioner Saverino

***"To adjourn meeting at 6:15pm. Next scheduled meeting is April 12, 2016
At 6:00pm at 10 S Addison Road, Addison, IL"***

Respectfully Submitted
Laurie Warfield
Recording Secretary



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

May 10, 2016

Call to Order

Meeting called to order by Commissioner John Humes at 6:11pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

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

Approval of Minutes:

March 8, 2016 Board Meeting Minutes

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

"To approve the minutes of the Board Meeting Minutes of March 8, 2016"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

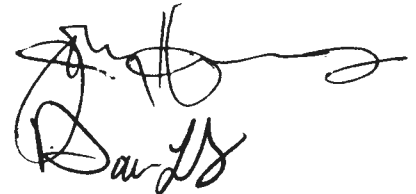
Review of Candidates tests results.

A discussion was held on all candidates by Deputy Chief Leone and the Commissioners

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

"To approve an offer be made to Nicholas Lezza for the position of Candidate Firefighter/Paramedic pending a fit for duty medical exam"

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



Closed Session

None

Adjournment

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

***"To adjourn meeting at 6:50pm. Next scheduled meeting is June 14, 2016
At 6:00pm at 10 S Addison Road, Addison, IL"***

Respectfully Submitted
Laurie Warfield
Recording Secretary

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

June 14, 2016

Call to Order

Meeting called to order by Commissioner John Humes at 6:03pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Humes – Chair, Commissioner Lehoux, Deputy Chief Walker and Secretary Laurie Warfield.

Approval of Minutes:

May 10, 2016 Board Meeting Minutes

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

"To approve the minutes of the Board Meeting Minutes of May 10, 2016"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

1) Review of Candidates tests results.

A discussion was held on all candidates by Deputy Chief Walker and the Commissioners

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

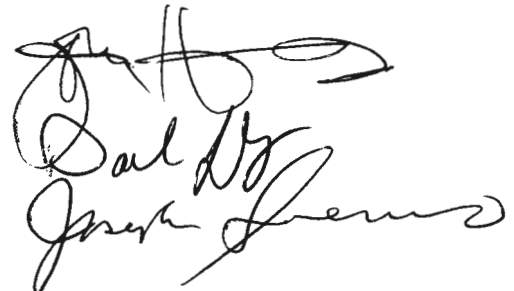
"To approve a conditional offer of hire to be made to Philip Orchell pending further legal review of his military records and fit for duty medical exams."

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

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

"To approve a conditional offer of hire to be made to Nathan Dikun pending results of finger printing and fit for duty medical exams"

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



2) Promotion of one Battalion Chief

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

"To approve promotion of Lieutenant Jeff Pluta to the position of Battalion Chief"

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

3) Promotion of 2 Lieutenants

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

"To approve the promotion of FF/PM Ron Nettleingham and FF/PM Jason Halstead to the positions of Lieutenant"

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

4) Update on new hire starting date

Deputy Chief Walker informed the Commissioners of Probationary Nick Lezza's June 13, 2016 start date

5) Discussion on administering a promotional test for BC

Deputy Chief Scott Walker informed the Commissions the current BC test results expired on 10-18-16. Further discussion will be held regarding new testing at a future meeting.

Closed Session

None

Adjournment

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

***"To adjourn meeting at 6:32pm. Next scheduled meeting is July 12, 2016
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 #1
BOARD OF FIRE COMMISSIONER'S
MEETING MINUTES
10 S. Addison Rd., Addison, IL 60101**

July 12, 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, Chief Leone and Secretary Laurie Warfield.

Approval of Minutes:

June 14, 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 June 14, 2016"

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

Public Comments/Questions:

None

Old Business:

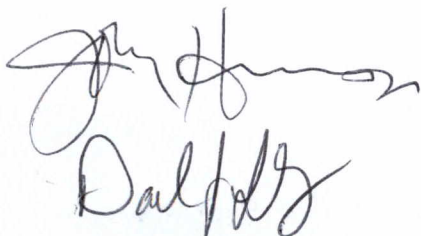
- 1) Review of a Candidate Philip Orchell tests results.

A discussion was held on candidate Philip Orchells test results by Chief Leone and the Commissioners

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

"To approve a conditional offer of hire to be made to Philip Orchell pending fit for duty medical exams."

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



Handwritten signatures of John Humes and Laurie Warfield.

New Business:

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

A discussion was held on the current eligibility list by Chief Leone and the Commissioners

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

"To approve a conditional offer of employment to be made 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 Humes and Seconded by Commissioner Lehoux

***"To adjourn meeting at 6:34pm. Next scheduled meeting is August 9, 2016
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 #1
BOARD OF FIRE COMMISSIONER'S
MEETING MINUTES
10 S. Addison Rd., Addison, IL 60101**

November 8, 2016

Call to Order

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

Pledge of Allegiance

The pledge of allegiance was not dispensed for this meeting

Roll Call

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

Approval of Minutes:

July 12, 2016 Board Meeting Minutes

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

“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) Review of candidate tests results

A discussion was held on the current candidate, Eric Oberlins background check by Chief Leone and the Commissioners.

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

“To remove the conditional offer of employment to Eric Oberlin”

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

- 2) Review meeting dates and times for 2017

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

“To approve Meeting Dates and times for 2017”

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

- 3) Review of closed session minutes
None

Closed Session

None

Adjournment

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

***“To adjourn meeting at 6:20pm. Next scheduled meeting is December 13, 2016
At 6:00pm at 10 S Addison Road, Addison, IL”***

John Humes

Awaiting Board Approval at next meeting in 2017

Joe Saverino

Dan Lehoux

Respectfully Submitted
Laurie Warfield
Recording Secretary