

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

March 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, Chief Leone and Secretary Laurie Warfield.

Approval of Minutes:

February 14, 2017 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 February 14, 2017”

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

Public Comments/Questions:

None

Old Business:

None

New Business:

- 1) Review of current candidate's testing process
Chief Leone reviews current candidate's testing process

- 2) Approval to hire Eric Rasmussen as a probational Firefighter/Paramedic
On a motion made by Commissioner Lehoux and Seconded by Commissioner Humes

“To approve the hiring of Eric Rasmussen as a probational Firefighter/Paramedic”

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

Closed Session

None

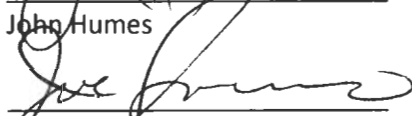
Adjournment

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

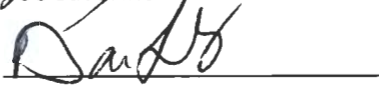
***"To adjourn meeting at 6:10pm. Next scheduled meeting is April 11, 2017
At 6:00pm at 10 S Addison Road, Addison, IL"***



John Humes



Joe Saverino



Dan Lehoux

Respectfully Submitted
Laurie Warfield
Recording Secretary