

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

April 11, 2017

Call to Order

Meeting called to order by Commissioner John Humes at 6:15pm.

Pledge of Allegiance

The pledge of allegiance was not dispensed for this meeting

Roll Call

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

Approval of Minutes:

March 14, 2017 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 March 14, 2017”

Roll Call Vote: Commissioner Humes – aye
Commissioner Lehoux – aye
Commissioner Saverino - 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 Kevin Kronforst as a probational Firefighter/Paramedic
On a motion made by Commissioner Humes and Seconded by Commissioner Lehoux

“To approve the hiring of Kevin Kronforst as a probational Firefighter/Paramedic”

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

3) Approval of Initial Firefighter Eligibility List

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

"To approve the Initial Firefighter Eligibility List"

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

4) Approval to direct our Attorney to prepare draft of preference points letter

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

"To approve to direct our Attorney to prepare draft of preference points letter based on discussions held. (per state statue Veterans Points and Residency as 3 points"

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


Closed Session

None

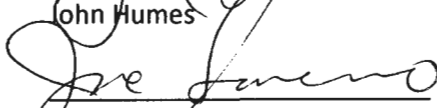
Adjournment

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

***"To adjourn meeting at 6:500pm. Next scheduled meeting is May 9, 2017
At 6:00pm at 10 S Addison Road, Addison, IL"***



John Humes



Joe Saverino

Dan Lehoux

Respectfully Submitted
Laurie Warfield
Recording Secretary