

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

April 14, 2015

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 Walker and Secretary Laurie Warfield.

Approval of Minutes:

January 13, 2015 Special Board Meeting Minutes

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

“To approve the minutes of the Special Board Meeting Minutes of January 13, 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 of Initial Firefighter Eligibility List

On a motion made by Commissioner Lehoux 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

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

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

“To approve to direct our Attorney to prepare draft of preference points letter”

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

Closed Session

None

Adjournment

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

***"To adjourn meeting at 6:20pm. Next scheduled meeting is May 12, 2015
At 6:00pm at 10 S Addison Road, Addison, IL***

Respectfully Submitted

Laurie Warfield

Recording Secretary

John W. Humes
Joe A. Saverino
Darl Humes