

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

May 14, 2019

Call to Order

Meeting called to order by Commissioner Saverino at 6:30pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Saverino, Commissioner Lehoux, Commissioner Reyes, Chief Leone, and Recording Secretary Laurie Warfield.

Approval of Minutes:

December 11, 2018 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Lehoux and Seconded by Commissioner Reyes
"To approve the minutes of the Board Meeting Minutes of December 11, 2018"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

1) Approval of Initial Firefighter Eligibility List

A discussion was held regarding why commissioners would not approve an Eligibility List

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

"To approve the Initial Firefighter Eligibility List"

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

- 2) Approval to direct the Chief to prepare and send out preference points letter
On a motion made by Commissioner Reyes and Seconded by Commissioner Lehoux

"To approve to direct the Chief to prepare and send out preference points letter"

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

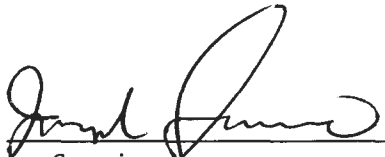
Closed Session

None

Adjournment

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

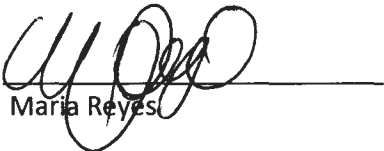
***"To adjourn meeting at 6:30pm. Next scheduled meeting will be
June 11, 2019at 6:30pm at 10 S Addison Road, Addison, IL"***



Joe Saverino



Dan Lehoux



Maria Reyes

Respectfully Submitted

Laurie Warfield
Recording Secretary