

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

June 9, 2020

Call to Order

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

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

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

Approval of Minutes:

January 14th, 2020 and May 12th, 2020 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Lehoux Seconded by Commissioner Reyes
"To approve the Board Meeting Minutes of January 14th, 2020 and May 12th, 2020"

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 to post Final Eligibility Register for the Position of Lieutenant effective June 29th, 2020

On a motion made by Commissioner Reyes Seconded by Commissioner Lehoux

"To approve the posting of the Final Eligibility Register for the Position of Lieutenant effective June 29th, 2020"

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

- 2) Approval to conduct a test to produce an eligibility register for the position of Battalion Chief

On a motion made by Commissioner Lehoux Seconded by Commissioner Reyes

"To approve the District to conduct a test to produce an eligibility register for the position of Battalion Chief"

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

Closed Session

None

Adjournment

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

"To adjourn meeting at 6:45 pm. Next scheduled meeting will be July14, 2020 at 6:30pm at 10 S Addison Road, Addison, IL"



Joe Saverino

Dan Lehoux

Maria Reyes

Respectfully
Submitted

Laurie Warfield
Recording Secretary