

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

June 12, 2018

Call to Order

Meeting called to order by Commissioner Saverino at 6:00pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

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

Approval of Minutes:

December 12, 2017 Board Meeting Minutes were reviewed.

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

"To approve the minutes of the Board Meeting Minutes of December 12, 2017"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

1) Nomination and Election of AFPD Fire Commission Chairman and Secretary
On a motion made by Commissioner Saverino and Seconded by Commissioner Lehoux

"To nominate and elect Commissioner Saverino as Chairman and Commissioner Lehoux as Secretary".

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

2) Review of Closed Session Meeting Minutes - NONE


Closed Session

None

Adjournment

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

***"To adjourn meeting at 6:10pm. Next scheduled meeting will be
July 10, 2018 at 6:00pm at 10 S Addison Road, Addison, IL"***



Joe Saverino



Dan Lehoux



María Reyes

Respectfully Submitted

Laurie Warfield
Recording Secretary