

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

June 14, 2016

Call to Order

Meeting called to order by Commissioner John Humes at 6:03pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Humes – Chair, Commissioner Lehoux, Deputy Chief Walker and Secretary Laurie Warfield.

Approval of Minutes:

May 10, 2016 Board Meeting Minutes

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

“To approve the minutes of the Board Meeting Minutes of May 10, 2016”

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

Public Comments/Questions:

None

Old Business:

None

New Business:

1) Review of Candidates tests results.

A discussion was held on all candidates by Deputy Chief Walker and the Commissioners
On a motion made by Commissioner Lehoux and Seconded by Commissioner Humes

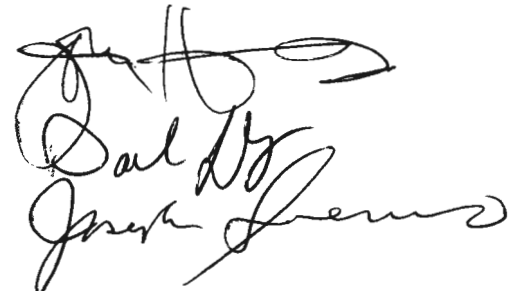
“To approve a conditional offer of hire to be made to Philip Orchell pending further legal review of his military records and fit for duty medical exams.”

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

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

“To approve a conditional offer of hire to be made to Nathan Dikun pending results of finger printing and fit for duty medical exams”

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

A handwritten signature in black ink, appearing to read "John Humes", is located in the bottom right corner of the page.

2) Promotion of one Battalion Chief

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

"To approve promotion of Lieutenant Jeff Pluta to the position of Battalion Chief"

Roll Call Vote: Commissioner Humes – aye

Commissioner Lehoux – aye

Motion carried

3) Promotion of 2 Lieutenants

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

"To approve the promotion of FF/PM Ron Nettleingham and FF/PM Jason Halstead to the positions of Lieutenant"

Roll Call Vote: Commissioner Humes – aye

Commissioner Lehoux – aye

Motion carried

4) Update on new hire starting date

Deputy Chief Walker informed the Commissioners of Probationary Nick Lezza's June 13, 2016 start date

5) Discussion on administering a promotional test for BC

Deputy Chief Scott Walker informed the Commissions the current BC test results expired on 10-18-16. Further discussion will be held regarding new testing at a future meeting.

Closed Session

None

Adjournment

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

***"To adjourn meeting at 6:32pm. Next scheduled meeting is July 12, 2016
At 6:00pm at 10 S Addison Road, Addison, IL"***

John Humes

Joe Saverino

Dan Lehoux

Respectfully Submitted
Laurie Warfield
Recording Secretary