

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

August 26, 2019

Call to Order

Meeting called to order by Commissioner Saverino at 4:30pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

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

Approval of Minutes:

August 13, 2019 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 August 13, 2019"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

- 1) Review of completed test results for current candidates.

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

"To approve a conditional offer of hire pending a medical "Fit for Duty" for Ryan Richards"

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

H. Other Business at the Discretion of the Board

None

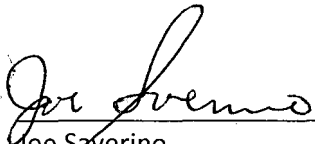
I. Closed Session

None

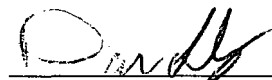
J. Adjournment

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


***"To adjourn meeting at 4:53pm. Next scheduled meeting will be
September 10, 2019 at 6:30pm at 10 S Addison Road, Addison, IL"***



Joe Saverino



Dan Lehoux



Maria Reyes

Respectfully Submitted

Laurie Warfield
Recording Secretary