

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

**May 12, 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, Deputy Chief Kramer and Recording Secretary Laurie Warfield

**Public Comments/Questions:**

None

**Old Business:**

None

**New Business:**

1. Opening of 2020 Lieutenant Examination results and tabulation of scores.
2. Formulation and posting of the Preliminary Eligibility Register for the position of Lieutenant.

On a motion made by Commissioner Lehoux Seconded by Commissioner Reyes

***"To direct the District to post the Preliminary Eligibility Register for the position of Lieutenant as formulated"***

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

3. Direction to distribute preliminary register to all Lieutenant Examination candidates with Veteran's Preference Points paperwork enclosed.
4. Discussion on when to hold meeting to finalize and post Final Eligibility Register with and effective date of June 29<sup>th</sup>, 2020.

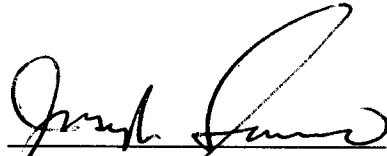
**Closed Session**

None

**Adjournment**

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

***"To adjourn meeting at 6:48 pm. Next scheduled meeting will be  
June 9th, 2020 at 6:30pm at 10 S Addison Road, Addison, IL"***

  
Joe Saverino

  
Dan Lehoux

  
Maria Reyes

Respectfully Submitted

Laurie Warfield  
Recording Secretary