

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

December 10, 2019

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 Leone, DC Walker and Recording Secretary Laurie Warfield

Approval of Minutes:

November 8, 2019 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Saverino Seconded by Commissioner Lehoux
"To approve the minutes of the Board Meeting Minutes of November 8, 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 Seconded by Commissioner Reyes

"To approve a conditional offer of employment to Timothy Konopasek pending a passing oral interview with the chiefs and an approved Medical Fit for Duty."

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

On a motion made by Commissioner Lehoux Seconded by Commissioner Reyes

"To approve conditional offer of employment to Salvatore Baldassano pending a passing oral interview with the Chiefs"

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

2) Set meeting schedule for 2020

On a motion made by Commissioner Reyes Seconded by Commissioner Lehoux

"To approve meeting dates for 2020"

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

H. Other Business at the Discretion of the Board

None

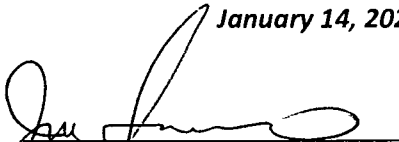
I. Closed Session

None


J. Adjournment

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


"To adjourn meeting at 7:00 pm. Next scheduled meeting will be January 14, 2020 at 6:30pm at 10 S Addison Road, Addison, IL"



Joe Saverino



Dan Lehoux



Maria Reyes

Respectfully Submitted

Laurie Warfield
Recording Secretary