

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

2/21/24

Call to Order

Meeting called to order by Commissioner Reyes at 5:09.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting.

Roll Call

Present was: Commissioner Reyes, Commissioner Gugliuzza, Commissioner Fidonik, Fire Chief Erik Kramer. Members of the public were not present in person at the open meeting, online, or telephone. No meeting correspondence was received from the public via email.

Approval of Minutes:

November 30th, 2023 minutes were reviewed. On a motion made by Commissioner Gugliuzza seconded by Commissioner Fidonik

"To approve the Board Meeting Minutes of November 30th, 2023

Roll Call Vote: Commissioner Reyes – aye
Commissioner Gugliuzza – aye
Commissioner Fidonik - aye

Public Comments/Questions:

None

Old Business:

None

New Business:

1. Review results of current firefighter/paramedic exam results.
Exam results reviewed and discussed.

2. Approve the initial eligibility list
On a motion to approve initial eligibility list made by Commissioner Reyes and
Seconded by Commissioner Gugliuzza
"To approve initial eligibility list and send results to candidates"

Roll Call Vote: Commissioner Reyes – aye
Commissioner Gugliuzza – aye
Commissioner Fidonik – aye

Other Business

None

Closed Session

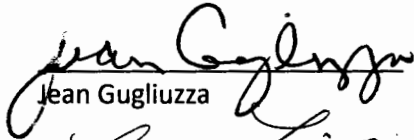
None

Adjournment

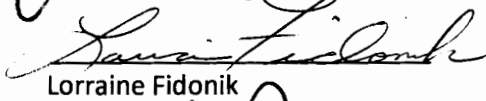
On a motion made by Commissioner Reyes and Seconded by Fidonik

"To adjourn meeting at 5:50. Next special meeting will be March 11th, 2024 at 6:00pm at 10 S. Addison Rd, Addison IL"

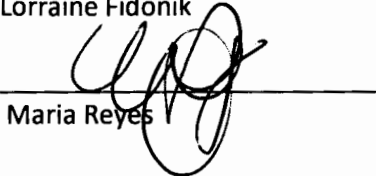
Roll Call Vote: Commissioner Reyes – aye
Commissioner Gugliuzza – aye
Commissioner Fidonik – aye



Jean Gugliuzza



Lorraine Fidonik



Maria Reyes

Respectfully
Submitted

Laurie Warfield
Recording Secretary