

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

**November 30th, 2023 @ 6:00 pm**

**Call to Order**

Meeting called to order by Commissioner Reyes at 5.40 pm.

**Pledge of Allegiance**

The pledge of allegiance was dispensed for this meeting

**Roll Call**

Present was: Commissioner Reyes , Commissioner Gugliuzza , Deputy Chief Brock Herion and Laurie Warfield. Members of the public were not present in person at the open meeting, online or via telephone. No meeting correspondence was received from the public via email.

**Approval of Minutes:**

October 24th, 2023 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Gugliuzza Seconded by Commissioner Reyes

***"To approve the Board Meeting Minutes of October 24th, 2023"***

Roll Call Vote: Commissioner Reyes– aye  
Commissioner Gnadt – absent  
Commissioner Gugliuzza - aye  
Motion carried

**Public Comments/Questions:**

None

**Old Business:**

None

**New Business:**

- 1) Review Lieutenant exam test results and list

Lieutenant test results and list test results were reviewed by Commissioner Reyes and Gugliuzza

- 2) Approve the initial Lieutenant list

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

***"To approve the Final Lieutenants list (barring no military points are turned in) The Final List is effective on December 11<sup>th</sup>, 2023"***

Roll Call Vote: Commissioner Reyes– aye  
Commissioner Gnad – absent  
Commissioner Gugliuzza - aye  
Motion carried

3) Review results of candidate Brenden Reid

Candidate Brendan Reid’s results are reviewed by the Commissioners

4) Approve hiring candidate Brendan Reid

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

***“To approve hiring candidate Brendan Reid”***

Roll Call Vote: Commissioner Reyes– aye  
Commissioner Gnad- absent  
Commissioner Gugliuzza - aye  
Motion carried

**Other Business in the Discretion of the Board**

None

**Closed Session**


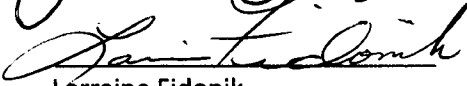
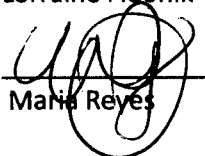
None

**Adjournment**

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

***“To adjourn meeting at 6:35 pm. Next regularly scheduled meeting will be December 12thth, 2023 at 6:00pm at 10 S Addison Road, Addison, IL”***

Roll Call Vote: Commissioner Reyes – aye  
Commissioner Gnad – absent  
Commissioner Gugliuzza - aye  
Motion carried

  
Jean Gugliuzza  
  
Lorraine Fidonik  
  
Maria Reyes

Respectfully  
Submitted  
Laurie Warfield  
Recording Secretary