

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

March 11, 2024

Call to Order

Meeting called to order by Commissioner Reyes at 6:04.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting.

Roll Call

Present was: Commissioner Reyes, Commissioner Gugliuzza, Commissioner Fidonik, Deputy Chief Brock Herion and Recording Secretary Laurie Warfield. 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:

February 21, 2024 minutes were reviewed.

On a motion made by Commissioner Reyes seconded by Commissioner Fidonik

"To approve the Board Meeting Minutes of February 21, 2024"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

1. Review preference points that were applied
2. Approve final eligibility list.

On a motion to approve final eligibility list made by Commissioner Gugliuzza and Seconded by Commissioner Fidonik

"To approve final eligibility list and send intent to hire letters to the candidates"

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

Other Business

None

Closed Session

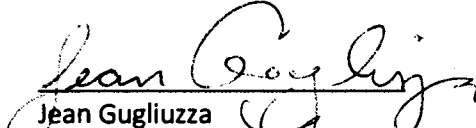
None

Adjournment

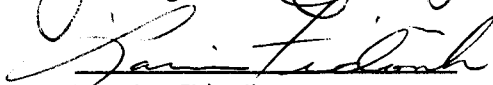
On a motion made by Commissioner Gugliuzza and Seconded by Reyes

“To adjourn meeting at 6:19. Next regularly scheduled meeting will be April 9th, 2024 at 6:00pm at 10 S. Addison Rd, Addison IL”

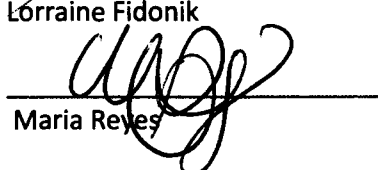
Roll Call Vote: Commissioner Reyes – aye
Commissioner Gugliuzza – aye
Commissioner Fidonik – aye



Jean Gugliuzza



Lorraine Fidonik



Maria Reyes

Respectfully
Submitted

Laurie Warfield
Recording Secretary