

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

June 12, 2023 @ 6:00 pm

Call to Order

Meeting called to order by Commissioner Saverino at 6:10 pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Reyes, Commissioner Saverino , Commissioner Gnad , Fire Chief Scott Walker, Deputy Chief Erik Kramer, Deputy Chief Brock Herion and Laurie Warfield (recording secretary). No members of the public were present in person at the open meeting, online or via telephone. No meeting correspondence was received from the public via email.

Approval of Minutes:

May 10, 2023 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Reyes Seconded by Commissioner Gnad

"To approve the Board Meeting Minutes of February 14, 2023"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

- 1) Review of IO Solutions testing results for the rank of Firefighter Paramedic
- 2) Approval OF Preliminary Eligibility Register for the rank of Firefighter Paramedic

On a motion made by Commissioner Gnad Seconded by Commissioner Reyes

"Approval of Preliminary Eligibility Register for the rank of Firefighter Paramedic"

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

- 3) Review of IO Solutions paperwork for preference points being allowed for above register

Other Business in the Discretion of the Board

None

Closed Session

None

Adjournment

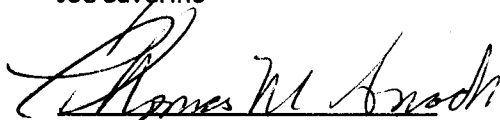
On a motion made by Commissioner Reyes and Seconded by Commissioner Gnad

“To adjourn meeting at 6:35 pm. Next regularly scheduled meeting will be July 11, 2023 at 6:00pm at 10 S Addison Road, Addison, IL”

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



Joe Saverino



Thomas Gnad

Maria Reyes

Respectfully
Submitted

Laurie Warfield
Recording Secretary