

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

August 31, 2023 @ 3:30 pm

Call to Order

Meeting called to order by Commissioner Reyes at 3:30 pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

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

Approval of Minutes:

June 29th, 2023 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Gnad Seconded by Commissioner Reyes

"To approve the Board Meeting Minutes of June 12, 2023"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

- 1) Re-appointment of Commissioner (Gnat's position)
- 2) Elect board positions

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

**"To approve the Board positions: Maria Reyes – Chairperson
Jean Gugliuzza – Secretary
Tom Gnad – Commissioner"**

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

- 3) Review the 3 candidates results from hiring tests

Reviews and discussion were held by the Chiefs and Commissioners regarding:
Peter Gawron Nicholas Hensley and Gianni Valsecchi

- 4) Approval to send the final offer of employment to the 3 candidates

On a motion made by Commissioner Gnadt Seconded by Commissioner Reyes

"Approval to send the final offer of employment to the 3 candidates"

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

Other Business in the Discretion of the Board

None

Closed Session

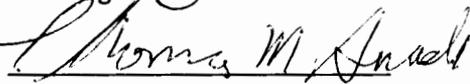
None

Adjournment

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

"To adjourn meeting at 4:30 pm. Next regularly scheduled meeting will be September 12th, 2023 at 6:00pm at 10 S Addison Road, Addison, IL"

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


Jean Gugliuzza

Thomas Gnadt

Maria Reyes

Respectfully
Submitted

Laurie Warfield
Recording Secretary