

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

September 21, 2023 @ 4:00 pm

Call to Order

Meeting called to order by Commissioner Gugliuzza at 4:00 pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Gugliuzza, Commissioner Gnadt , Chief Erik Kramer, Deputy Chief Brock Herion and Laurie Warfield (recording secretary). 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:

August 31st, 2023 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Gugliuzza Seconded by Commissioner Gnadt

"To approve the Board Meeting Minutes of August 31, 2023"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

- 1) Review candidates Sniegowski and Breitenfeild's test results
- 2) Approval to send the 2 candidates job offer

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

"To approve sending the 2 candidates job offers:

Roll call vote: Commissioner Gugliuzza– aye
Commissioner Gnadt – aye
Commissioner Reyes - absent
Motion carried

Other Business in the Discretion of the Board

None

Closed Session

None

Adjournment

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

"To adjourn meeting at 4:40 pm. Next regularly scheduled meeting will be October 10th, 2023 at 6:00pm at 10 S Addison Road, Addison, IL"

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

Maria Reyes

Thomas Gnadt

Juan Gugliuzza

Jean Gugliuzza

Respectfully
Submitted

Laurie Warfield
Recording Secretary