

**ADDISON FIRE PROTECTION DISTRICT #1  
BOARD OF FIRE COMMISSIONER'S  
BOARD MEETING  
10 S Addison Rd, Addison Illinois – 6:00pm**

**December 11, 2018**

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of Minutes:

June 12, 2018 Board Meeting Minutes

E. Public Comments/Questions (three minute time limit)

F. Old Business:

1. None

G. New Business:

1. 1. Approval of Scheduled Meeting Dates and times for 2019

H. Closed Session (if needed) pursuant to 5 ILCS 120/2 (c)

I. Adjournment - – The next regular scheduled meeting is at 6:00 P.M. on January 8, 2019 at 10 S. Addison Road, Addison, IL.

Posted 11/15/2018