

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

February 14, 2023

Call to Order

Meeting called to order by Commissioner Saverino at 6:00 pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Reyes, Commissioner Saverino, Commissioner Gnadt , Fire Chief Scott Walker, Deputy Chief Erik Kramer 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:

November 7, 2022, Board Meeting Minutes were reviewed.

On a motion made by Commissioner Reyes Seconded by Commissioner Gnadt

"To approve the Board Meeting Minutes of November 7, 2022"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

- 1) Approval of minimum qualifications for upcoming firefighter testing. (HS diploma or GED, paramedic at the time of hire, 21 at the time of hire, valid CPAT and ladder climb at the time of hire)

On a motion made by Commissioner Reyes Seconded by Commissioner Gnadt

"To approve minimum qualifications for upcoming firefighter testing. (HS diploma or GED, paramedic at the time of hire, 21 at the time of hire, valid CPAT and ladder climb at the time of hire)"

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

- 2) Selection of preference points offered for upcoming firefighter testing. (Paramedic, education, Addison resident, Addison Explorer, Addison contract employees and veteran)

On a motion made by Commissioner Gnadt Seconded by Commissioner Reyes

“To approve the following:”

Veteran’s Preference Points

Applicants shall receive veteran’s points as allowed by Illinois State Statue.

Fire Explorer Preference Points

Applicants who have served with the Addison Explorer Program (past or current) shall receive preference points **1 point for each year completed with a maximum of 5 points:**

1 year = 1 point	2 years = 2 points	3 years = 3 points
4 years = 4 points	5 years = 5 points	

Educational preference points

Applicants who have successfully obtained an associate degree in the field of fire service or emergency medical services shall receive **three (3) preference points**

Applicants who have successfully obtained a bachelor’s degree from an accredited college or university shall receive **four (4) preference points**
An official transcript with seal must be included with the request for preference points as proof of the attainment of degree

Paramedic preference points

Applicants who are Illinois or National Licensed Paramedics / Emergency Medical Technician Paramedic (EMT-P) shall receive **5 preference points**

Experience Preference Points

All applicants employed by the district who have been Addison Part Time Employee / Previous Contracted Employee Certified Firefighter II, certified Firefighter III, State of Illinois or nationally licensed EMT-I, licensed paramedic or any combination of those capacities shall receive **one (1) preference point per each year working for the District up to five (5) maximum preference points.**

1 year = 1 point	2 years = 2 points	3 years = 3 points
4 years = 4 points	5 years = 5 points	

Residency Preference Points

Applicants whose principal residence is located within the district's jurisdiction shall receive **five (5) points**

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

3) Distribute sexual harassment training

A discussion was held on sexual harassment training, the training materials will be emailed out to the commissioners and the results will be entered into the District's Training software.

4) Review of closed session meeting minutes - None

Other Business in the Discretion of the Board

None

Closed Session

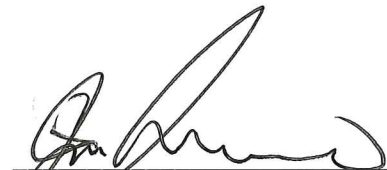
None

Adjournment

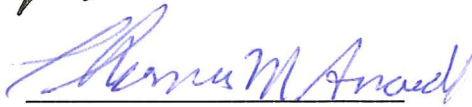
On a motion made by Commissioner Saverino and Seconded by Commissioner Gnadt

“To adjourn meeting at 7:30 pm. Next regularly scheduled meeting will be March 14, 2023 at 6:00pm at 10 S Addison Road, Addison, IL”

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



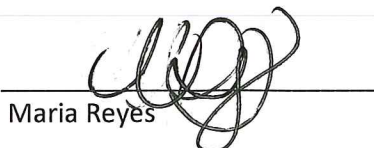
Joe Saverino



Thomas Gnadt

Respectfully submitted

Laurie Warfield
Recording Secretary



Maria Reyes