

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

May 10, 2023 @ 6:15 pm

Call to Order

Meeting called to order by Commissioner Saverino at 6:22 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:

February 14, 2023 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Gnadt Seconded by Commissioner Reyes

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

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 to promote the next Battalion Chief candidate (Greg Hamm) to the rank of Battalion Chief effective June 1st, 2023

On a motion made by Commissioner Reyes Seconded by Commissioner Gnadt

"Approval to promote the next candidate Greg Hamm to the rank of Battalion Chief effective June 1st, 2023"

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

- 2) Approval to promote the next Lieutenant candidate (Jeff Wielgos) to the rank of Lieutenant effective June 1st, 2023

On a motion made by Commissioner Gnadt Seconded by Commissioner Reyes

“Approval to promote the next Lieutenant candidate Jeff Wieglos to the rank of Lieutenant effective June 1st, 2023”

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

- 3) Approval to conduct testing for a successor Lieutenant Eligibility list through the Illinois Fire Chiefs Association (Current list expires June 29th, 2023)

On a motion made by Commissioner Gnadt Seconded by Commissioner Reyes

“Approval to conduct testing for a successor Lieutenant Eligibility list through the Illinois Fire Chiefs Association”

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

- 4) Update on the status of the current firefighter testing with IO Solutions

A discussion was held on the process of the IO Solutions firefighter testing and the dates involved.

Other Business in the Discretion of the Board

None

Closed Session


None

Adjournment

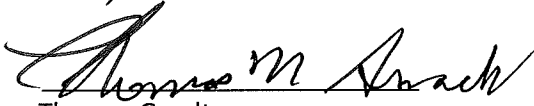
On a motion made by Commissioner Gnadt and Seconded by Commissioner Reyes

“To adjourn meeting at 6:55 pm. Next regularly scheduled meeting will be June 13, 2023 at 6:00pm at 10 S Addison Road, Addison, IL”

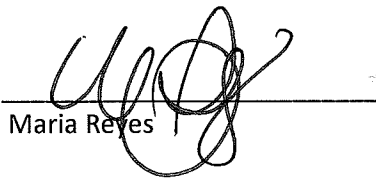
Roll Call Vote: Commissioner Saverino – aye
Commissioner Gnadt - aye
Commissioner Reyes – aye
Motion carried



Joe Saverino



Thomas Gnadt



Maria Reyes

Respectfully
Submitted

Laurie Warfield
Recording Secretary