

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

**August 10, 2021 @ 7:15 am**

**Call to Order**

Meeting called to order by Commissioner Saverino at 7:15 am.

**Pledge of Allegiance**

The pledge of allegiance was dispensed for this meeting

**Roll Call**

Present was: Commissioner Reyes, Commissioner Lehoux , Commissioner Saverino, Fire Chief Scott Walker an Laurie Warfield in room (recording secretary). No members of the public were present in person, online or via telephone. No meeting correspondence was received from the public via email.

**Approval of Minutes:**

July 6th, 2021 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Reyes Seconded by Commissioner Lehoux

***"To approve the Board Meeting Minutes of July 6th, 2021"***

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

**Public Comments/Questions:**

None

**Old Business:**

None

**New Business:**

- 1) Review of one Candidate's (Shanahan ID# 340900277) test results.
- 2) Review status of Candidate (Shanahan ID# 34090027 Conditional Offer of Employment and current placement on the Addison FPD 2021 FFPM hiring list.

On a motion made by Commissioner Reyes Seconded by Commissioner Lehoux

***"To withhold the Conditional Offer of Employment to Candidate Shanahan ID# 340900277, due to failing 1 or more parts of the testing process***

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

**Other Business in the Discretion of the Board**

None

**Closed Session**

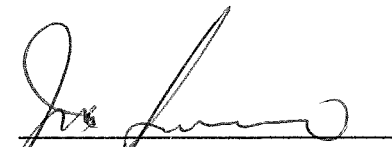
None

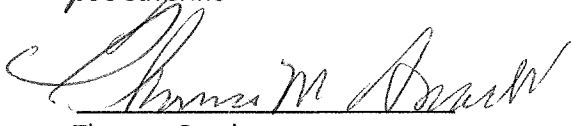
**Adjournment**

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

***“To adjourn meeting at 7:30 am. Next regularly scheduled meeting will be September 14th, 2021 at 6:30pm at 10 S Addison Road, Addison, IL”***

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

  
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Joe Saverino

  
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Thomas Gnadt

  
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Maria Reyes

Respectfully  
Submitted

Laurie Warfield  
Recording Secretary