

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

October 16, 2020

Call to Order

Meeting called to order by Commissioner Saverino at 6:30 pm.

Pledge of Allegiance

The pledge of allegiance was dispensed for this meeting

Roll Call

Present was: Commissioner Saverino, Commissioner Reyes, Fire Chief Walker, Deputy Chief Erik Kramer and Laurie Warfield Recording Secretary.

Approval of Minutes:

September 8, 2020 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Reyes Seconded by Commissioner Saverino

"To approve the Board Meeting Minutes of July 7th, 2020"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

- 1) Opening of 2020 BC Examination results and tabulation of scores

BC Herion, BC Baxa and Union President Chris Drews opened the envelopes and tabulated the scores for the six candidates.

- 2) Formulation and posting of the Preliminary Eligibility Register for the position of Battalion Chief.

On a motion made by Commissioner Reyes Seconded by Commissioner Saverino

"To approve formulation and posting of the Preliminary Eligibility Register for the position of Battalion Chief"

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

- 3) Direction to distribute preliminary register to all BC Examination candidates with Veteran's Preference Points paperwork enclosed.

On a motion made by Commissioner Reyes Seconded by Commissioner Saverino

"To approve distribution of preliminary register to all BC Examination candidates with Veteran's Preference Points "

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

- 4) Discussion on when to hold meeting to finalize and post Final Eligibility Register for the rank of Battalion Chief.

On a motion made by Commissioner Reyes Seconded by Commissioner Saverino

"To hold meeting on November 10, 2020 to finalize and post Final Eligibility Register for the rank of Battalion Chief"

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

Closed Session

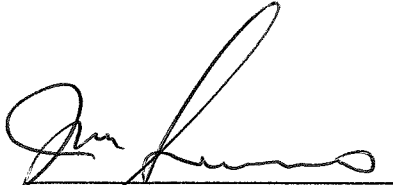
None

Adjournment

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

"To adjourn meeting at 6:46 pm. Next scheduled meeting will be November 10,, 2020 at 6:30pm at 10 S Addison Road, Addison, IL"

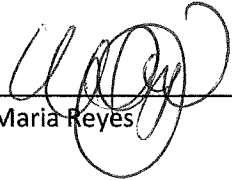
Roll Call Vote: Commissioner Saverino – aye
Commissioner Lehoux-absent
Commissioner Reyes – aye
Motion carried



Joe Saverino

APPROVED VIA VIDEO CALL - ROLL CALL VOTE

Dan Lehoux



Maria Reyes

Respectfully
Submitted

Laurie Warfield
Recording Secretary