

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

December 3rd, 2021 @ 5:00 pm

Call to Order

Meeting called to order by Commissioner Saverino at 5:05 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 (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:

August 10th, 2021 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Reyes Seconded by Commissioner Saverino

"To approve the Board Meeting Minutes of August 10th, 2021"

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

Public Comments/Questions:

None

Old Business:

None

New Business:

- 1) Commissioner Gnadt was sworn into office by Chairperson Saverino.
- 2) Review status of Candidate Tiritilli 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 Saverino

"To withhold the Conditional Offer of Employment to Candidate Tiritilli due to failing 1 or more parts of the testing process"

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

3) Approval of 2022 meeting dates.

On a motion made by Commissioner Reyes Seconded by Commissioner Saverino

"To approve the 2022 meeting dates"

:

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

Other Business in the Discretion of the Board

None

Closed Session

None

Adjournment

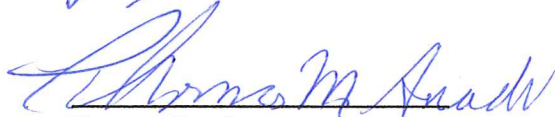
On a motion made by Commissioner Saverino and Seconded by Commissioner Gnadt

"To adjourn meeting at 6:00 pm. Next regularly scheduled meeting will be January 11th, 2022 at 6:30pm 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

Scott Walker
Recording Secretary