

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

November 7th, 2022 @ 5:30 pm

Call to Order

Meeting called to order by Commissioner Saverino at 5:30 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 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:

December 3, 2021 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Reyes Seconded by Commissioner Saverino

"To approve the Board Meeting Minutes of December 3, 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) Approval to promote one Lieutenant from current eligibility list

On a motion made by Commissioner Reyes Seconded by Commissioner Saverino

"To approve to promote one Lieutenant from current eligibility list"

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

- 2) Approval to hire two Firefighter-Paramedics from current eligibility list

On a motion made by Commissioner Reyes Seconded by Commissioner Saverino

"To approve the hiring of two Firefighter-Paramedics from current eligibility list"

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

- 3) Discussion of removing college degree requirements for hire, lowering the paramedic requirement to at time of hire, age of 21 at time of hire & citizenship

A discussion was held.

- 4) Selection and approval of 2023 meeting dates

"To approve the meeting dates for 2023"

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

Other Business in the Discretion of the Board

None

Closed Session

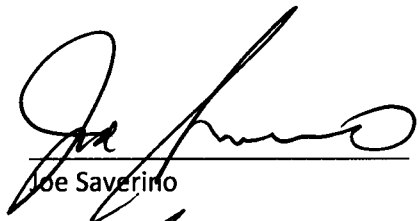
None

Adjournment

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

"To adjourn meeting at 6:00 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 Gnad - aye
Commissioner Reyes – aye
Motion carried



Joe Saverino



Thomas Gnadt



Maria Reyes

Respectfully
Submitted

Laurie Warfield
Recording Secretary