

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**OF THE WINFIELD FIRE PROTECTION DISTRICT**  
**ON FEBRUARY 22, 2013**

A special meeting of the Board of Trustees of the Winfield Fire Protection District was called to order on February 22, 2013, at 7:00 a.m.

Present at the meeting were President Klage, Trustees Saas, Keck and Lockard. Also present were Chief Phillip A. DiMenza, Deputy Chief Bryan J. Lewis and Attorney Bernard K. Weiler. Trustee Saylor was absent. President Klage reported that due to an oversight, Trustee Saylor had not been notified of the meeting until February 20, 2013, and that he had contacted her on that date, offering her options, including requesting that the meeting be rescheduled to a later date, her participation by phone, or providing a statement to be read into the record concerning the items placed on the agenda. President Klage indicated that he received no response to any of those suggestions, whereupon President Klage asked Attorney Weiler to present the most current draft of the Chief's contract which had been discussed with the Fire Chief and which had been circulated to all Trustees prior to the meeting.

Attorney Weiler presented what he indicated was the final draft of the agreement, which he understood met with the Chief's approval and which had addressed concerns offered by the Trustees throughout the course of the process, particularly the self-renewing or "evergreen" clause which had been removed.

Whereupon, Trustee Saas moved that the District enter into the employment contract with Chief DiMenza according to the terms reflected in the written draft presented by Attorney Weiler. The motion was seconded by Trustee Keck, and was passed according to the following roll call vote:

President Klage	:	Aye
Trustee Saas	:	Aye
Trustee Lockard	:	Aye
Trustee Keck	:	Aye
Trustee Saylor	:	Absent

There being no further business before the Trustees, upon the motion of Trustee Lockard, seconded by Trustee Saas, and unanimously approved, the special meeting of the Trustees was adjourned at 7:35 a.m.