

Special Meeting
April 26, 2010

The Special Meeting was called to order by President Klage at 7:42 p.m.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer Dan Keck, Trustee Jeffrey Lockard and Trustee Jenny Saylor.

Also Present: Chief Phillip A. DiMenza, Deputy Chief Bryan J. Lewis, as well as Mr. Robert Buhs and Mr. Pat Kenny from the Illinois Fire Chiefs Association.

The purpose of the meeting was to discuss the Strategic Evaluation and Plan for the Winfield Fire Protection District prepared by the Illinois Fire Chiefs Association Consulting Services. Mr. Buhs reviewed the plan in detail with the Board of Trustees.

After discussion, the decision was made to distribute this document to all of the employees as well as a method for those employees to rate each item in the order of what they feel is most important to the least important. Once that feedback is received, the Board will get a better idea of what the employees view as important, as well as what the Board feels is important. Once all of that information is compiled, the Board will meet again to discuss the next step.

There being no further discussion, Trustee Keck made a motion to adjourn, seconded by Trustee Saylor. All in favor. The meeting adjourned at 8:28 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary