

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE BOARD OF FIRE COMMISSIONERS OF THE WINFIELD FIRE PROTECTION DISTRICT**

**WHEREAS**, the Winfield Fire Protection District ("the District") is a fire protection district duly organized under the laws of the State of Illinois; and

**WHEREAS**, the Board of Trustees of the District has appointed this Board of Fire Commissioners (the "Commission") pursuant to Section 16.01 of the Fire Protection District Act (the "Act") (70 ILCS 705/16.01); and

**WHEREAS**, the Commission has the duty to establish rules to carry out its purposes for appointments and removals in the District, and has the express authority to make changes in these rules pursuant to Section 16.05 of the Act (70 ILCS 705/16.05); and

**WHEREAS**, the Commission has determined that there is a need to amend its rules and regulations.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners of the Winfield Fire Protection District as follows:

**Section One:** That the Board of Fire Commissioners hereby amends its rules and regulations as fully set forth in **EXHIBIT A**, attached hereto and made a part hereof.

**Section Two:** The Secretary of the Commission is hereby directed to have these rules printed immediately for distribution, and to give notice in a newspaper published in the District of the place where the printed rules may be obtained, and of the date when the rules or changes therein shall go into operation. A sample publication notice is attached hereto and made a part hereof as **EXHIBIT B**.

**Section Three:** The rules shall be in full force and effect ten (10) days subsequent to publication.

**Section Four:** This Resolution shall supersede any resolution or motions, or parts of resolutions or motions, in conflict with any part herein, and any such resolutions or motions, or part thereof, are hereby repealed.

**Section Five:** If any section, paragraph or provision of this Resolution or shall be held to be invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

ADOPTED this 22<sup>nd</sup> day of April, 2004, by a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Chairperson, Board of Fire Commissioners  
Winfield Fire Protection District

ATTEST:

\_\_\_\_\_  
Secretary, Board of Fire Commissioners  
Winfield Fire Protection District

STATE OF ILLINOIS            )  
  )  
COUNTY OF DUPAGE         )

SS

**SECRETARY'S CERTIFICATE**

I, **Janet Lewis**, the duly qualified and acting Secretary of the Board of Fire Commissioners of the Winfield Fire Protection District, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

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which Resolution was duly adopted by said Board of Fire Commissioners at a meeting held on the 22<sup>nd</sup> day of April, 2004.

I do further certify that a quorum of said Board of Fire Commissioners was present at said meeting, and that the Board of Fire Commissioners complied with all the requirements of the Illinois Open Meetings Act.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 22<sup>nd</sup> day of April, 2004.

\_\_\_\_\_  
Secretary, Board of Fire Commissioners  
Winfield Fire Protection District

**EXHIBIT B**

**NOTICE OF AMENDMENT OF THE RULES AND REGULATIONS OF THE  
BOARD OF FIRE COMMISSIONERS OF THE WINFIELD FIRE PROTECTION DISTRICT**

Notice is hereby given by the Board of Fire Commissioners (the "Commission") of the Winfield Fire Protection District that the Rules and Regulations of the Commission have been amended at its April 22, 2004, meeting, and that said Rules and Regulations become effective as ten (10) after the date of this publication. Copies of the Rules and Regulations are available for review at the Winfield Fire Protection District, 27W530 High Lake Road, Winfield, Illinois 60190 from 9:00 a.m. to 5 p.m., Monday through Friday.

/s/ \_\_\_\_\_, Chairperson  
Board of Fire Commissioners  
Winfield Fire Protection District