

## **Board of Fire Commissioners**

## Winfield Fire Protection District 27W530 Highlake Road Winfield, Illinois 60190-1221

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## MEETING MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE WINFIELD FIRE PROTECTION DISTRICT

MAY 21, 2024

Meeting called to order by Commissioner Nair at 5:10 p.m. at Station #31, 27W530 Highlake Road, Winfield, Illinois.

Roll Call: Commissioner Naresh Nair, Commissioner Randal Voss, and Commissioner Kyle Wolber.

Also present: Chief Steven C. Evans, Administrative Assistant Robin Youngberg, and Attorney Shawn Flaherty.

Public Comment: None.

Minutes: The minutes of the 5/6/24 Special Meeting, the 5/11/24 Special Meeting and the 5/11/24 Closed Session Meeting were reviewed by the Board prior to the meeting. There being no changes, Commissioner Wolber made a motion to approve all sets of minutes, seconded by Commissioner Nair. Motion carried.

Review of Candidate Background: The Board discussed the recent oral interviews for the full-time firefighter test and expressed some concerns about a candidate's performant. Attorney Flaherty informed the Board of what the laws are as well as what the Board's options are during this process.

Initial Eligibility Register: After brief discussion, Commissioner Wolber made a motion to ratify the Initial Eligibility Register as presented, seconded by Commissioner Nair. Motion carried by roll call vote.

There being nothing further for discussion, Commissioner Wolber made a motion to adjourn, seconded by Commissioner Voss. All in favor. The meeting was adjourned at 5:24 p.m.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant