

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

March 5, 2010

Meeting called to order by Administrative Secretary Lewis at 5:13 p.m. at Station #1, 27W530 Highlake Rd., Winfield, IL.

Roll Call: Secretary Chris Levan, Commissioner Robb Hannen and Administrative Secretary Janet Lewis

Also present: Fire Chief Phillip DiMenza, Deputy Chief Bryan Lewis, and Attorney Carolyn Clifford

Not present: Commissioner George Kallas

New Commissioner Robb Hannen was introduced and spoke briefly on his background.

Election of Officer(s): Commissioner Hannen nominated Secretary Levan for the office of Chairman, seconded by Secretary Levan. Pursuant to a voice vote, all in favor, motion carried.

Minutes of the meeting dated, October 20, 2009 were distributed. Motion made by Chairman Levan, seconded by Commissioner Hannen to accept the minutes as presented. Pursuant to a voice vote, all in favor, motion carried.

Public Comment: None

Financial & Correspondence Matters: None

Unfinished Business: None

New Business: Information regarding the upcoming Illinois Police and Fire Commissioners Association Seminar in East Peoria was presented by Secretary Lewis. Commissioners were asked to inform Administrative Secretary Lewis of interest in attending as soon as possible.

Discussion took place regarding the need to perform a Full-Time Lieutenant promotion list as our current list is expired. After review of the Illinois Statutes, Attorney Clifford stated that until a vacancy is needed to be filled, the Commission has 180 days after that vacancy to produce a promotion list. As of this date, there is not a vacancy.

It was decided that the revision of the Rules and Regulations of the Board of Fire Commissioners would be placed on hold until the outcome of House Bill 4905.

Discussion took place regarding Probationary Firefighter/PM Paul Karum. Confidential packets were presented to each Commissioner in regards to the documented information over the past year regarding FF/PM Karum's performance. It was recommended by Fire Chief DiMenza and Deputy Fire Chief Lewis to not appointment FF/PM Karum to Commissioned Full-Time status due to his lack of paramedic skills. Each Commissioner will review the packet of information and resume discussion of FF/PM Karum at the next meeting.

Executive Session: None

Next Meeting: Monday, March 08, 2010 at 5:00 p.m.

With there being no further business, Commissioner Hannen moved to adjourn the meeting at 6:25 p.m. seconded by Chairman Levan. Pursuant to a voice vote, all were in favor, motion carried.

Respectfully submitted,

Janet Lewis

Janet Lewis, Administrative Secretary