

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

April 12, 2010

Meeting called to order by Administrative Secretary Lewis at 5:10 p.m. at Station #1, 27W530 Highlake Road, Winfield, Illinois.

Roll Call: Chairman Chris Levan, Commissioner Robb Hannen, Commissioner George Kallas and Administrative Secretary Janet Lewis.

Also present: Fire Chief Phillip DiMenza and Deputy Chief Bryan Lewis.

Minutes of the meeting dated March 8, 2010 were distributed. Motion 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: An invoice dated 4/1/10 for \$365.00 was received from Isaac Ray Forensic Group for conducting the polygraph and psychological examination of Candidate Isaac Salazar. Motion by Chairman Levan, seconded by Commissioner Kallas to approve the payment of that invoice. Pursuant to a voice vote, all in favor, motion carried.

Unfinished Business: None.

New Business: After a review of the results of Isaac Salazar's polygraph and psychological examinations, motion by Chairman Levan, seconded by Commissioner Kallas to hire Isaac Salazar as a full-time probationary firefighter. Pursuant to a roll call vote, all in favor, motion carried.

Executive Session: None.

Next Meeting: Monday, October 11, 2010 at 5:00 p.m.

With there being no further business, Commissioner Hannen moved to adjourn the meeting at 5:40 p.m., seconded by Chairman Levan. Pursuant to a voice vote, all in favor, motion carried.

Respectfully submitted,

Janet Lewis

Janet Lewis, Administrative Secretary