

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

October 3, 2011

Meeting called to order by Chairman Levan at 5:16 p.m. at Station #1, 27W530 Highlake Road, Winfield, Illinois.

Roll Call: Chairman Chris Levan, Commissioner Robb Hannen, Commissioner George Kallas and Administrative Assistant Robin Youngberg.

Also present: Chief Phillip DiMenza, Deputy Chief Bryan Lewis, and Attorney Shawn Flaherty.

Approval of Minutes: The minutes of the Special Meeting of 5/17/11 were distributed to the Board prior to the meeting. There being no changes, Commissioner Hannon made a motion to approve the minutes as presented, seconded by Chairman Levan. Pursuant to a voice vote, all in favor, motion carried.

Old Business: None.

New Business: Attorney Shawn Flaherty from Ottosen Britz discussed in detail the new hiring law and how it affected the Commission. In addition, he discussed the Statewide List that is being created and how utilizing that list differs from creating a list internally. After discussion, Commissioner Hannen made a motion to have Ottosen Britz update the Rules and Regulations for a fee of \$750.00, seconded by Commissioner Kallas. Pursuant to a roll call vote, all in favor, motion carried.

Payment of Bills: Bills presented for payment consisted of:

Ergometrics - \$1,600.00
Ottosen Britz - \$57.00
Ottosen Britz - \$38.00

Chairman Levan made a motion to approve the payment of the bills listed, seconded by Commissioner Kallas. Pursuant to a roll call vote, all in favor, motion carried.

Next Meeting: The next meeting scheduled will be 11/7/11 at 5:00 p.m.

With there being no further business, Chairman Levan moved to adjourn the meeting at 6:05 p.m., seconded by Commissioner Hannen. Pursuant to a voice vote, all in favor, motion carried.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant