

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

November 7, 2011

Meeting called to order by Chairman Levan at 5:13 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 October 3, 2011 meeting were distributed prior to the meeting. There being no changes or corrections, Commissioner Kallas made a motion to approve the minutes as presented, seconded by Commissioner Hannen. All in favor, motion carried.

Old Business: None.

New Business: Attorney Flaherty presented an amended set of Rules & Regulations for review. After discussing the amendments, the Board asked Attorney Flaherty to prepare a final set of Rules & Regulations with the Resolution for passage at the next meeting.

Payment of Bills: None.

Schedule Next Meeting: The next meeting will be held on December 5, 2011 at 5:00 p.m.

With there being no further business, Commissioner Hannen moved to adjourn the meeting at 5:47 p.m., seconded by Commissioner Kallas. Pursuant to a voice vote, all in favor, motion carried.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant