

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

JANUARY 9, 2012

Meeting called to order by Chairman Levan at 5:05 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 12/5/11 were distributed to the Board prior to the meeting. There being no changes, Chairman Levan made a motion to approve the minutes as presented, seconded by Commissioner Hannen. Pursuant to a voice vote, all in favor, motion carried.

Old Business: None.

New Business: The Commissioners were informed that Chairman Levan was re-appointed to the Commission by the District Board of Trustees, retro-active to 6/1/11 for a 3-year term.

The Board has reviewed the amended Rules & Regulations prepared by Attorney Flaherty. There being no questions, Chairman Levan made a motion to adopt the amended Rules & Regulations, seconded by Commissioner Kallas. Pursuant to roll call vote, all in favor, motion carried. Robin Youngberg will publish the required notice in the Daily Herald.

Payment of Bills: Bills presented for payment consisted of:

Ottosen Britz (11/7/11) - \$266.00
Ottosen Britz (11/30/11) - \$750.00
Ottosen Britz (12/6/11) - \$57.00

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

Next Meeting: The next meeting scheduled will be 4/9/12 at 5:00 p.m.

With there being no further business, Chairman Hannen moved to adjourn the meeting at 5:20 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