

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

NOVEMBER 5, 2012

Meeting called to order by Chairman Levan at 5:25 p.m. at Station #1, 27W530 Highlake Road, Winfield, Illinois.

Roll Call: Chairman Chris Levan, Secretary George Kallas, and Administrative Assistant Robin Youngberg.

Absent: Commissioner Robb Hannen.

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

The purpose of the Special Meeting was to adopt the amended Rules & Regulations. After discussion, Chairman Levan made a motion to adopt the amended Rules & Regulations, seconded by Commissioner Kallas. Motion carried by roll call vote. The Rules & Regulations will be posted on the Winfield Fire Protection District website prior to full-time applications becoming available on December 3, 2012. The Board agreed to conduct a mandatory orientation just prior to the written exam, both on February 2, 2013 beginning at 9:00, at Fire Station #1.

Next Meeting: The next meeting scheduled will be 1/19/13 at 9:00 am.

With there being no further business, Chairman Levan moved to adjourn the meeting at 5:30 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