

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

July 12, 2013

Meeting called to order by Chairman Levan at 5:18 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 A. DiMenza.

Absent: Deputy Chief Bryan Lewis

Minutes: Commissioner Hannen made a motion to approve the Special Meeting minutes of 5/15/13, seconded by Commissioner Kallas. Pursuant to voice vote, all in favor, motion carried.

Public Comment: None.

The Board was informed full-time firefighter candidates Jeffrey Littledale and Andrew Martin successfully passed all components of the testing process and background checks. At the recommendation of Chief DiMenza, Chairman Levan made a motion to hire Jeffrey Littledale as a full-time firefighter/paramedic with a start date of 7/15/13, seconded by Commissioner Hannen. Pursuant to roll call vote, motion carried. Chairman Levan then made a motion to hire Andrew Martin as a full-time firefighter/paramedic with a start date of 7/15/13, seconded by Commissioner Hannen. Pursuant to roll call vote, motion carried.

Payment of Bills: None.

With there being no further business, Commissioner Kallas moved to adjourn the meeting at 5:22 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