

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

APRIL 1, 2015

Meeting called to order by Chairman Levan at 5:32 p.m. at Station #31, 27W530 Highlake Road, Winfield, Illinois.

Roll Call: Chairman Chris Levan and Commissioner Robb Hannen. Absent: Commissioner George Kallas.

Also present: Chief Phillip DiMenza and Deputy Chief Lewis.

Approval of Minutes: The minutes of the Special Meeting of 3/12/15 were distributed to the Board prior to the meeting. There being no changes, Commissioner Hannen made a motion to approve the minutes as presented, seconded by Chairman Levan. Pursuant to a voice vote, all in favor, motion carried.

Public Comment: None.

Old Business: None.

New Business: After the Board reviewed and certified the full-time firefighter written test scores, Commissioner Hannen made a motion to establish a Preliminary Eligibility Register based on those scores, seconded by Chairman Levan. Pursuant to a voice vote, all in favor, motion carried. Robin Youngberg will send letters to all candidates advising them of their status with respect to their written test. In addition, the Commissioners will let Robin know dates and times they are available for scheduling the oral interviews of the eligible candidates.

Payment of Bills: None.

There being no further business, Chairman Levan moved to adjourn the meeting at 5:35 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