

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

NOVEMBER 2, 2015

Meeting called to order by Chairman Levan at 5:20 p.m. at Station #31, 27W530 Highlake Road, Winfield, Illinois.

Roll Call: Chairman Chris Levan and Commissioner Robb Hannen.

Also present: Chief Phillip DiMenza and Deputy Chief Lewis.

Approval of Minutes: The minutes of the Special Meeting of 6/22/15 were distributed to the Board prior to the meeting. There being a small change, Commissioner Hannen made a motion to approve the minutes as amended, seconded by Chairman Levan. Pursuant to voice vote, all in favor, motion carried.

Public Comment: None.

Old Business: None.

New Business: Chief DiMenza discussed the pros and cons of polygraph and psychological examinations. After discussion, Commissioner Hannen made a motion to drop the psychological portion of the testing process, seconded by Chairman Levan. All in favor by voice vote.

Chief DiMenza informed the Commission that the Board of Trustees authorized hiring one candidate from the current eligibility register, with a projected start date of 5/2/16. Based on that authorization, Chairman Levan made a motion to have a letter of conditional offer sent to the first candidate on the eligibility register. If that candidate is no longer available, Chief DiMenza is authorized to continue down the eligibility register until a candidate accepts the conditional offer. That motion was seconded by Commissioner Hannen. All in favor by voice vote.

Payment of Bills: None.

There being no further business, Chairman Levan moved to adjourn the meeting at 5:32 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