

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

APRIL 4, 2016

Meeting called to order by Commissioner Hannen at 5:15 p.m. at Station #31, 27W530 Highlake Road, Winfield, Illinois.

Roll Call: Commissioner Robb Hannen and Commissioner Naresh Nair. Absent: Chairman Chris Levan

Also present: Chief Phillip DiMenza.

Approval of Minutes: The minutes of the Special Meeting of 11/2/15 were distributed to the Board prior to the meeting. There being no changes, Commissioner Nair made a motion to approve the minutes as amended, seconded by Chairman Hannen. Pursuant to voice vote, all in favor, motion carried.

Public Comment: None.

Old Business: None.

New Business: Robin Youngberg informed the Board that a Subpoena for records was received and complied with.

Payment of Bills:

Ottosen Britz - \$42.00

Motion by Commissioner Nair to pay the bills as listed, seconded by Commissioner Hannen. All in favor by roll call vote.

There being no further business, Commissioner Nair moved to adjourn the meeting at 5:20 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