

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

October 19, 2017

Meeting called to order by Chairman Levan at 5:05 p.m. at Station #31, 27W530 Highlake Road, Winfield, Illinois.

Roll Call: Chairman Chris Levan, Secretary Robb Hannen, Commissioner Naresh Nair and Administrative Assistant Robin Youngberg.

Also present: Attorney Shawn Flaherty.

Public Comment: None.

The purpose of the meeting was to discuss the disciplinary hearing process and answer any questions from the Commissioners. Attorney Flaherty explained that there a couple of things that are specific to Winfield FPD but not necessarily with other Commissions. He further distributed a couple of Rules that he is recommending that the Board adopt and explained the purpose of those rules and how they will be utilized.

After discussion, and there being no business for open session, Commissioner Nair made a motion to adjourn Commissioner Hannen. Pursuant to a voice vote, all in favor, motion carried.

The meeting adjourned to Closed Session at 5:20 p.m.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant