

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

APRIL 25, 2019

Meeting called to order by Chairman Levan at 6:00 p.m. at Station #31, 27W530 Highlake Road, Winfield, Illinois.

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

Also present: Chief Phillip DiMenza, Deputy Chief Evans.

Public Comment: None.

The purpose of the meeting was conduct oral interviews for establishing a full-time eligibility register. Commissioner Nair made a motion to recess to Executive Session, seconded by Commissioner Hannen. All in favor.

(Executive Session)

The Special Meeting resumed in open session at 9:17 p.m. There being no further business, Commissioners Nair moved to adjourn the meeting at 9:18 p.m., seconded by Commissioner Hannen. All in favor, motion carried.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant