

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

July 19, 2021

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

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

Also present: Chief Steven C. Evans.

Public Comment: None.

Minutes: The minutes for the 6/10/21 Special meeting were reviewed by the board prior to the meeting. Commissioner Voss made a motion to accept the minutes as presented, seconded by Commissioner Nair. All in favor.

The purpose of the meeting was to review and take action with respect to the background and polygraph for the FF/PM candidate currently being processed. Commissioner Nair made a motion to recess to Executive Session for purposes of discussing Personnel, seconded by Commissioner Voss. All in favor. The meeting recessed to Executive Session at 5:06.

(Executive Session)

The Board resumed Open Session at 5:23 p.m. with same Commissioners present. Following the discussion in Executive Session, Commissioner Voss made a motion to rescind the conditional offer of employment made to Candidate Chasten, seconded by Commissioner Nair. All in favor by roll call vote.

There being nothing further for discussion, Commissioner Nair made a motion to adjourn, seconded by Commissioner Voss. All in favor. The Special Meeting was adjourned at 5:23 p.m.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant