

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

MARCH 23, 2022

Meeting called to order by Commissioner Nair at 5:00 p.m. at Station #31, 27W530 Highlake Road, Winfield, Illinois.

Roll Call: Commissioner Naresh Nair, Commissioner Randall Voss, and Commissioner Kyle Wolber.

Also present: Chief Steven C. Evans and DC Eric Ermer.

Public Comment: None.

Minutes: The minutes for the 2/7/22 Regular Meeting were reviewed by the Board prior to the meeting. Commissioner Wolber made a motion to accept the minutes as presented, seconded by Commissioner Voss. Motion carried.

New Business: The purpose of the meeting was to discuss and take possible action on selecting a promotional testing service for establishing a promotional list for Lieutenant.

Chief Evans reminded the Board that that the previous administration had utilized the Illinois Fire Chiefs Association for promotional examinations, so there is some familiarity with their pricing and testing structure. He recently reached out to the IChiefs to get updated information and pricing. In addition, he contacted Testing for Public Safety again to see how much customization can be included in their testing process and to get pricing on their modules. Information from both organizations was distributed to the Board Members.

The Board discussed the pros and cons of utilizing both agencies, including pricing and flexibility with the process. Both can provide a 150-question written test, and each agency has their own list of reading materials to choose from. After discussion, Commissioner Wolber made a motion to work with Testing for Public Safety and have them provide a final proposal to include all services discussed, seconded by Commissioner Nair. All in favor by roll call vote. The Board agreed that the 4 components they would like to have four assessment exercises to include Tactical, Problem Scenarios, In-Basket and Presentation.

There being nothing further for discussion, Commissioner Voss made a motion to adjourn, seconded by Commissioner Wolber. All in favor. The Meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant