

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

DECEMBER 12, 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 and Commissioner Kyle Wolber. Absent: Commissioner Randall Voss.

Also present: Chief Steven C. Evans.

Public Comment: None.

Minutes: The minutes of the 11/9/22 Special Meeting, the 11/9/22 Closed Session Meeting, the 11/12/22 Special Meeting, the 11/12/22 Closed Session Meeting, the 11/22/22 Special Meeting and the 11/22/22 Closed Session Meeting were all reviewed by the Board prior to the meeting. There being no corrections, Commissioner Nair made a motion to accept all sets of minutes as presented, seconded by Commissioner Wolber. All in favor.

New Business: The purpose of the meeting was to review and approve the Final Eligibility Register after the preference points were applied. After discussion, Commissioner Wolber, seconded by Commissioner Nair. Motion carried by roll call vote. The list will be posted following the meeting, and the #1 Candidate on the list will be given a conditional offer of employment on December 13, 2022.

There being nothing further discussion, Commissioner Wolber made a motion to adjourn the Special Meeting, seconded by Commissioner Nair. All in favor. The Meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant