

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

AUGUST 14, 2023

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, DC Eric Ermer

Public Comment: None.

Approval of Minutes: Commissioner Wolber made a motion to approve the minutes from 7/31/23 Special Meeting, the 8/5/23 Special Meeting, the 8/5/23 Closed Session Meeting, the 8/8/23 Special Meeting and the 8/8/23 Closed Session Meeting. That motion was seconded by Commissioner Voss. Motion carried.

New Business: The purpose of the meeting was to discuss and take action on the Initial Eligibility Register. After review and discussion, Commissioner Voss made a motion to accept and post the Initial Eligibility Register as presented, seconded by Commissioners Wolber. Motion carried by roll call vote. Candidates will be notified by email with a copy of the Initial Eligibility Register and given the opportunity to submit for preference points, which will be due by 8/28/23 at 4:00 p.m.

There being nothing further for discussion, Commissioner Wolber made a motion to adjourn the Special Meeting, seconded by Commissioner Voss. All in favor. The Meeting was adjourned at 5:02 p.m.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant