

**MEETING MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF
FIRE COMMISSIONERS OF THE
WINFIELD FIRE PROTECTION DISTRICT
0N525 COUNTY FARM ROAD
WINFIELD, IL 60190**

JULY 14, 2025

Meeting called to order by Commissioner Nair at 5:01 p.m. at Station #31, 0N525 County Farm Road, Winfield, Illinois 60190.

Roll Call: Commissioner Naresh Nair, Commissioner Kyle Wolber, and Commissioner Shawn Hacker. Also present: Chief Steven C. Evans, DC Timothy Roman, and Administrative Assistant Robin Youngberg.

Public Comment: None.

Minutes: The minutes of the Special Meeting of 6/30/25 were reviewed by the Board prior to the meeting. Commissioner Wolber made a motion to approve all sets of minutes as presented, seconded by Commissioner Hacker. Motion Carried.

New Business: The purpose of the meeting was to ratify the Final Eligibility Register for the full-time firefighter testing process. After discussion, Commissioner Wolber made a motion to ratify the Final Eligibility Register, seconded by Commissioner Wolber. Motion carried by roll call vote.

The Board then discussed possibly having the Rules & Regulations updated. Each Commissioner was given a copy of the current Rules & Regulations and asked to provide their individual change recommendations to present to Attorney Flaherty. The Board will then meet on August 11, 2025 at 5:00 to discuss and possibly take action on the final set of amended Rules & Regulations.

There being nothing further for Open Session, Commissioner Wolber made a motion to adjourn, seconded by Commissioner Hacker. All in favor. The meeting was adjourned at 5:07 p.m.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant