

**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**

AUGUST 25, 2025

Meeting called to order by Commissioner Nair at 4:30 p.m. at Station #31, 0N525 County Farm Road, Winfield, Illinois 60190.

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

Public Comment: None.

Minutes: The minutes of the Special Meeting of 7/14/25 were reviewed by the Board prior to the meeting. Commissioner Hacker made a motion to approve all sets of minutes as presented, seconded by Commissioner Nair. Motion Carried.

New Business: The purpose of the meeting was to establish the Lieutenant test posting, to include required reading materials, as well as the date, time and location of each testing component. Chief Evans explained the process to the Commission and stated that he and DC Roman had a Teams meeting with Amy to go over the reading list as recommended to her by Chief Evans. He also informed the Commission that the Chief's points may need to be adjusted a bit, so he asked the Commission for Chief authorization to make some minor adjustments to the percentage distribution of those points. Commissioner Hacker made a motion to approve that authorization, seconded by Commissioner Nair. Motion Carried.

Chief Evans then stated that the Local Union President informed him that there may be some individuals who are qualified to sit for the Lieutenant's test but do not feel it necessary to provide a resume. After discussion, Commissioner Hacker made a motion to require a resume from each candidate wishing to take the Lieutenant's test, seconded by Commissioner Nair. Motion Carried by roll call vote. The notice for the Lieutenant's test will be distributed by September 1, 2025.

There being nothing further for discussion, Commissioner Hacker made a motion to adjourn, seconded by Commissioner Nair. All in favor. The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant