

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

February 27, 2021

Pursuant to timely notice posted in compliance with the Open Meetings Act, the Special Meeting of the Board of Trustees of the Winfield Fire Protection District was convened on Saturday February 27, 2021, at the headquarters of the Winfield Fire Protection District, 27W530 High Lake Road, Winfield, Illinois 60190-1221.

The meeting was called to order at 8:30 a.m. Present were President Klage, Trustee Saas, Trustee Simpson, Trustee Kallas, Trustee Saylor, Fire Chief Steven Evans and Attorney Bernie Weiler.

Upon calling the meeting to order, President Klage moved to recess into Executive Session for purposes of continued discussion regarding the appointment and terms of employment of specific personnel pursuant to 5 ILCS 120/5-2(c)(1). The motion was seconded, and all Trustees voted in favor thereof.

(Executive Session)

The recessed Meeting of the Board of Trustees was reconvened immediately upon the adjournment of the Executive Session.

Present upon calling the meeting to order were President Klage, Trustee Saas, Trustee Simpson, Trustee Kallas, Trustee Saylor, Fire Chief Steven Evans and Attorney Bernie Weiler.

After calling the meeting to order, President Klage called for any motions upon which action ought to be taken. Whereupon Trustee Saas moved that the Fire Chief and President Klage be appointed to discuss with the candidate for the position of Deputy Chief found at the conclusion of the appointment process to be the most qualified, the terms and conditions of employment, including compensation ranges appropriate to the rank, and if the terms are acceptable to said candidate to work with the District's attorney to draft a contract for approval at the next regular meeting of the Board of Trustees. The motion was seconded by Trustee Saylor, whereupon the roll was called with each Trustee voting in favor of the motion. Whereupon Trustee Saylor made a motion to adjourn, which said motion was seconded by Trustee Saas, and upon calling the roll, all Trustees voted in favor of adjournment.

Mark Klage, President

Robin Youngberg, Recording Secretary