

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
WINFIELD FIRE PROTECTION DISTRICT**
August 16, 2021

The Special Meeting was called to order by President Kallas at 6:35 p.m.

Members Present: President George Kallas, Secretary Phillip Saas, Trustee Jenny Saylor, Trustee Robb Hannen and Trustee Randy Simpson.

Also present: Chief Steven Evans.

Following the Pledge of Allegiance, Trustee Saas moved to recess into Closed Session for the purpose of discussing the appointment of a specific employee of the public body pursuant to 5 ILCS 120/2(c)(1), seconded by Trustee Hannen. All in favor by voice vote.

The meeting was recessed at 6:40 p.m. for the purpose of conducting a closed session of the Board of Trustees.

(Closed Session)

The open session of the Board of Trustees of the Winfield Fire Protection District was reconvened at 8:13 p.m. Present were President Kallas, Trustee Saas, Trustee Saylor, Trustee Hannen and Trustee Simpson. Also present were Attorney Bernie Weiler and Fire Chief Steven Evans.

There being no further business before the Board, on motion of Trustee Hannen, seconded by Trustee Simpson, with all Trustees voting in favor thereof, the special meeting was adjourned at 8:15 p.m.

George T. Kallas, President

Robin K. Youngberg, Recording Secretary