

**SPECIAL MEETING MINUTES OF THE BOARD
OF FIRE COMMISSIONERS OF THE
WINFIELD FIRE PROTECTION DISTRICT
June 2, 2009**

Meeting called to order by Commissioner Bell at 8:40 a.m. at Station #1, 27W530 Highlake Rd., Winfield, IL.

Roll Call: Commissioner William Bell, Commission Chris Levan, Commissioner George Kallas, and Secretary Janet Lewis.

Also present: Fire Chief Phillip DiMenza and Deputy Chief Bryan Lewis

Public Comment: None

At 9:32 a.m., Commissioner Kallas made a motion, seconded by Commissioner Levan to suspend the regular order of business for the purpose of electing officers. All in favor, motion carried.

Motion made by Commissioner Kallas, seconded by Commissioner Bell to nominate Commissioner Bell as Chairman of the Winfield Fire Protection District Board of Fire Commissioners. All in favor, motion carried.

Motion made by Chairman Bell, seconded by Commissioner Kallas to nominate Commissioner Levan as Secretary of the Winfield Fire Protection District Board of Fire Commissioners. All in favor, motion carried.

Motion made by Chairman Bell, seconded by Commissioner Kallas to convene the regular order of business at 9:40 a.m. All in favor, motion carried.

Financial & Correspondence Matters: Discussion took place regarding the frequency of attendance to meetings by Attorney Carolyn Clifford. Chairman Bell suggested Attorney Clifford only attend meetings where the Board feels a legal opinion is needed.

Discussion took place regarding the retention of Janet Lewis as Recording Secretary for the Board of Fire Commissioners. Secretary Levan made a motion, seconded by Commissioner Kallas to retain Janet Lewis as the Recording Secretary for the Board. All in favor by roll call vote. Motion carried.

Unfinished Business: None

New Business: The Board set the quarterly meeting schedule for the year. Meetings will take place on the third Friday of April, 2009, July, 2009, October, 2009 and January, 2010 being held at 4:00 p.m.

Deputy Chief Lewis presented to the Board minutes from the Winfield FPD Board of Trustees meeting whereas they voted to promote Fire Fighter Timothy Roman to Lieutenant as of May 1, 2009. Deputy Chief Lewis requested approval from the Fire Commission Board to confirm the appointment of Fire Fighter Roman. Motion made by Chairman Bell, seconded by Commissioner Levan to confirm the appointment of Firefighter Timothy Roman to the position of Lieutenant as of May 1, 2009. All in favor by roll call vote. Motion carried.

Executive Session: None

Next Meeting: To be determined.

With there being no further business, Commissioner Levan moved to adjourn the meeting at 10:45 a.m. seconded by Chairman Bell. Pursuant to a voice vote, all were in favor, motion carried.

Respectfully submitted,

Janet Lewis, Secretary
Board of Fire Commissioners