

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

August 12, 2009

Meeting called to order by Chairman William Bell at 3:35p.m. at Station #1, 27W530 Highlake Rd., Winfield, IL.

Roll Call: Chairman William Bell, Secretary Chris Levan, Commissioner George Kallas and Administrative Secretary Janet Lewis

Also present: Deputy Chief Bryan Lewis

Minutes of the meeting dated, August 9, 2009 were distributed. Motion made by Commissioner Levan, seconded by Chairman Bell to accept the minutes as presented. Pursuant to a voice vote, all in favor, motion carried.

Public Comment: None

Financial & Correspondence Matters: None

Unfinished Business: Discussion took place regarding the Oral Interview Scores. A motion was made by Commission Kallas, seconded by Chairman Bell to certify the scores for the preliminary eligibility list. All in favor by roll call vote. Secretary Lewis was instructed to send letter to all candidates requesting preference points if eligible.

New Business: None

Executive Session: None

Next Meeting: September 8, 2009 at 8:00 a.m.

With there being no further business, Commissioner Kallas moved to adjourn the meeting at 4:10 p.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