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

JANUARY 19, 2013

Meeting called to order by Chairman Levan at 9:10 a.m. at Station #1, 27W530 Highlake Road, Winfield, Illinois.

Roll Call: Chairman Chris Levan, Secretary George Kallas, Robb Hannen and Administrative Assistant Robin Youngberg.

Also present: Chief Phillip DiMenza, and Deputy Chief Bryan Lewis.

The purpose of the Special Meeting was to review all applications received for the full-time firefighter testing process to determine which applicants met the criteria for moving to the next phase. After review, five (5) applicants were disqualified for not meeting the criteria. Letters will be sent to those five (5) applicants letting them know why they were disqualified from continuing with the testing process.

Due to the number of qualified applicants, the location of the orientation and written exam will be at Central DuPage Hospital in their auditorium. Letters will be mailed to all candidates early next week informing each of them of their status.

With there being no further business, Chairman Levan moved to adjourn the meeting at 10:03 a.m., seconded by Commissioner Kallas. Pursuant to a voice vote, all in favor, motion carried.

Respectfully submitted,

Robín K. Youngberg

Robin K. Youngberg, Administrative Assistant