

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

April 6, 2013

Meeting called to order by Chairman Levan at 9:15 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 A. DiMenza and Deputy Chief Bryan Lewis.

Public Comment: None.

The purpose of the meeting was to conduct oral interviews of the candidates listed on the Preliminary Eligibility Register for the position of full-time firefighter.

There being no business for open session, Commissioner Kallas made a motion to adjourn to Closed Session for purposes of conducting those interviews, seconded by Commissioner Hannen. Pursuant to a voice vote, all in favor, motion carried.

The meeting adjourned to Closed Session at 9:15 a.m.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant