

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

FEBRUARY 10, 2020

Meeting called to order by Chairman Levan at 5:40 p.m. at Station #31, 27W530 Highlake Road, Winfield, Illinois.

Roll Call: Chairman Chris Levan, Commissioner Robb Hannen and Commissioner Naresh Nair.

Also present: Chief Steven Evans.

Approval of Minutes: The minutes of the Closed Session Meeting of 4/25/19 and Special Meeting of 4/29/19, were reviewed by the Board. There being no changes, Chairman Levan made a motion to approve the minutes of 4/25/19, seconded by Commissioner Nair. All in favor, motion carried. Commissioner Hannen then made a motion to approve the 4/29/19 minutes, seconded by Commissioner Nair. All in favor, motion carried.

Public Comment: None.

Old Business: None.

New Business: Chief Evans spoke briefly about staffing as well as possible hiring and promotional testing.

Payment of Bills: None.

There being no further business, Commissioner Hannen moved to adjourn the meeting at 5:54 p.m., seconded by Commissioner Nair. Pursuant to a voice vote, all in favor, motion carried.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant