

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

July 13, 2020

Meeting called to order by Chairman Levan at 5:35 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 Regular Meeting of 2/10/20 were reviewed by the Board. There being no changes, Commissioner Nair made a motion to approve the minutes as presented, seconded by Commissioner Hannen. All in favor, motion carried.

Election of Officers: Commissioner Hannen made a motion to retain the current slate of officers, seconded by Commissioner Nair. All in favor by roll call vote, motion carried.

Public Comment: None.

Old Business: None.

New Business: A general discussion ensued regarding testing needs and time frames.

Payment of Bills: None.

There being no further business, Commissioner Hannen moved to adjourn the meeting at 5:46 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