

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

FEBRUARY 13, 2023

Meeting called to order by Commissioner Nair at 5:02 p.m. at Station #31, 27W530 Highlake Road, Winfield, Illinois.

Roll Call: Commissioner Naresh Nair, Commissioner Randall Voss and Commissioner Kyle Wolber.

Also present: Chief Steven C. Evans, Deputy Chief Eric Ermer.

Public Comment: None.

Minutes: The minutes of the 12/12/22 Special Meeting, 1/5/23 Special Meeting and 1/5/23 Closed Session Meeting were reviewed prior to the meeting. Commissioner Wolber made a motion to accept all set of minutes as presented, seconded by Commissioner Voss. All in favor by voice vote.

With regard to the Preliminary Promotional List, there are three candidates on the list, which is good for three years. The list will be posted for 10 calendar days to allow for candidates to claim military points, if applicable. After that 10 days, a Final List will be prepared for Board approval. After discussion, Commissioner Wolber made a motion to accept the Preliminary Promotional List as presented, seconded by Commissioner Voss. All in favor by roll call vote.

Chief Evans informed the Board that conditional offers have been made to Candidates #1 and #3 on the Full-Time Eligibility Register. Both candidates went for their CPAT/Ladder Climb test, but Candidate #1 ran out of time on the last exercise. After speaking with Attorney Flaherty and discussing options, Commissioner Wolber made a motion to provide a 6-month extension to pass CPAT as a condition of continued employment. That motion was seconded by Commissioner Nair. All in favor by roll call vote.

There being nothing further discussion in Open Session, Commissioner Nair made a motion to adjourn the Special Meeting, seconded by Commissioner Voss. All in favor. The Meeting was adjourned at 5:34 p.m.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant