

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

May 30, 2023

Meeting called to order by Commissioner Nair at 5:00 p.m. at Station #31, 27W530 Highlake Road, Winfield, Illinois.

Roll Call: Commissioner Naresh Nair, Commissioner Randall Voss and Commissioner Kyle Wolber (via Zoom).

Also present: Chief Steven C. Evans and Attorney Shawn Flaherty.

Public Comment: None.

Minutes: The minutes of the 3/6/23 Special Meeting were reviewed prior to the meeting. Commissioner Voss made a motion to accept all set of minutes as presented, seconded by Commissioner Wolber. All in favor by voice vote.

The purpose of the meeting was to discuss and take action on starting the testing process to establish a new eligibility list. After discussion, the Board agreed that the applications would be made available on 6/5/23, with a return deadline date of 7/7/23. There will be a special meeting on 7/10/23 at 5:00 pm to accept the qualified applications, and the mandatory orientation/written examination will be on 7/22/23 at 9:00 am. Once the scores from the written examination are received, the Board will schedule oral interviews to be held on 8/5/23 starting at 9:00 am. Commissioner Wolber suggested that Chief Evans contact Amy Emerson from Testing for Public Safety to see if they have some updated questions that would be appropriate for the oral interviews.

Discussion then centered around the area-wide lack of candidates and perhaps finding an alternative to CPAT while simulating the Ladder Climb exercise at Station #31. After evaluating all comments, Commissioner Wolber made a motion to establish the eligibility standards for the next testing process to include staying with the requirements that were set with the last test and removing the polygraph test requirement from the hiring process. That motion was seconded by Commissioner Voss. Motion carried by voice vote.

There being nothing further discussion for Open Session, Commissioner Wolber made a motion to adjourn the Special Meeting, seconded by Commissioner Voss. All in favor. The Meeting was adjourned at 5:12 p.m.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant