

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

**AUGUST 28, 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.

Also present: Chief Steven C. Evans, DC Eric Ermer, Attorney Shawn Flaherty

**Public Comment:** None.

**Approval of Minutes:** Commissioner Voss made a motion to approve the minutes from the 8/14/23 Special Meeting, seconded by Commissioner Wolber. Motion carried.

**New Business:** The purpose of the meeting was to discuss and take action on the Final Eligibility Register. After review and discussion, Commissioner Wolber made a motion to accept and post the Final Eligibility Register as presented, seconded by Commissioners Voss. Motion carried by roll call vote. Candidates will be notified by email with a copy of the Final Eligibility Register.

Discussion then ensued regarding the Union's grievance on extending time for candidates to pass CPAT after hire. After meeting with the Union and their attorneys, it was agreed that CPAT has to be obtained prior to hire. Commissioner Wolber made a motion that the current candidates on the Final Eligibility Register be notified of the CPAT requirements changing after negotiating with the Union, seconded by Commissioner Nair. Motion carried by roll call vote.

The Board then discussed how preference points can dramatically change the scores of the candidates and alter their positions between the Initial Eligibility Register and the Final Eligibility Register.

There being nothing further for discussion, Commissioner Wolber made a motion to adjourn the Special Meeting, seconded by Commissioner Voss. All in favor. The Meeting was adjourned at 5:20 p.m.

Respectfully submitted,

*Robin K. Youngberg*

Robin K. Youngberg, Administrative Assistant