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

## **NOVEMBER 9, 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 and Administrative Assistant Robin Youngberg

Public Comment: None.

**Minutes:** The minutes of the 8/23/23 Special Meeting and the 9/27/23 Special Meeting were distributed to the Board prior to the meeting. Commissioner Wolber made a motion to approve both sets of minutes as presented, seconded by Commissioner Voss. Motion carried by voice vote.

**New Business:** The purpose of the meeting was to discuss and take action on beginning the testing process to establish a full-time firefighter/paramedic eligibility register. The Commissioners each reviewed their availability over the next few months to establish a timeline of the testing process. After discussion, Commissioner Voss made a motion to make applications available by the end of next week and due back by 12/22/23, seconded by Commissioner Wolber. Motion carried by voice vote.

There being nothing further for discussion, Commissioner Voss made a motion to adjourn the Special Meeting, seconded by Commissioner Wolber. All in favor. The Meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant