

**BOARD OF FIRE COMMISSIONERS
NORTH MAINE FIRE PROTECTION DISTRICT
9301 Potter Road
Des Plaines, Illinois 60016**

Special Meeting Minutes: Wednesday, January 16, 2019

- I. **Call to Order** 5:05 p.m. by Chairman John Aykroid
- II. **Roll Call**
- Members present: John Aykroid, Abraham Lee, Robert Phillips
 - Members absent: None
 - Others present: Fire Chief Robert McKay, District Chief Mike Bronk
- III. **Approval of Minutes** Robert Phillips moved to approve the December 7th, 2018 special meeting minutes. John Aykroid seconded. Approved unanimously.
- IV. **New Business**
- Reviewed the psychological evaluations and polygraph results for the two new hires.
 - Reviewed assessment dates for district chief testing process.
 - For the new candidate written exam, an FF-EL 102 version will be ordered on January 28th.
 - Confirmed receipt of \$20.00 application fee each from 37 applicants; total of \$740.00 was received.
 - Reviewed 37 candidate applications out of which 26 applicants will be eligible to take the written exam on February 16th and 2 are pending further verification; 9 were eliminated due to missing required information.
- V. **Adjournment** 7:15 p.m. Moved by Robert Phillips. Seconded by Abraham Lee. Passed unanimously.

Submitted by: Abraham Lee
Board Secretary

Accepted by:


Board Chairman