

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

Special Meeting Minutes: Thursday, November 14, 2019

- I. **Call to Order** 4:59 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
- III. **Approval of Minutes** John Aykroid moved to approve the October 1st, 2019 special meeting minutes. Abraham Lee seconded. Approved unanimously.
- IV. **New Business**
- John Aykroid moved to hire Nepthali Bailon from the Current Final Eligibility Roster and give him a conditional employment offer per direction of the Board of Trustees. Robert Phillips seconded. Motion passed unanimously.
- V. **Adjournment** Moved by Robert Phillips. Seconded by John Aykroid. Adjourned at 5:20 p.m.

Submitted by: Abraham Lee
Board Secretary

Accepted by:


Board Chairman