

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

**Special Meeting Minutes: Tuesday, October 1, 2019**

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- I. Call to Order** 5:00 p.m. by Chairman John Aykroid
- II. Roll Call**
- Members present: John Aykroid, Abraham Lee
  - Members absent: Robert Phillips
  - Others present: Fire Chief Robert McKay
- III. Approval of Minutes** John Aykroid moved to approve the September 21<sup>st</sup>, 2019 special meeting minutes. Abraham Lee seconded. Approved.
- IV. New Business**
- Abraham Lee moved to approve and post the 2019 District Chief Promotional Exam Final Score Sheet. John Aykroid seconded. Motion passed.
  - Abraham Lee moved to retain Stanard & Associates, Inc. to conduct pre-employment psychological exam and keep C.O.P.S. & F.I.R.E. Personnel Training Service as a backup for psychological evaluation and polygraph testing. John Aykroid seconded. Motion passed.
- V. Payment of Bills**
- John Aykroid moved to approve a payment (Invoice #19028) to Resource Management Associates in the amount of \$6,638.60 for the 2019 District Chief promotional assessment services. Abraham Lee seconded. Motion passed.
- VI. Adjournment** Moved by Abraham Lee. Seconded by John Aykroid.  
Adjourned at 5:30 p.m.

Submitted by: Abraham Lee  
Board Secretary

Accepted by:

  
Board Chairman