

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

Special Meeting Minutes: Wednesday, May 22, 2019

- I. **Call to Order** 5:07 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** John Aykroid moved to approve the April 3rd, 2019 special meeting minutes. Robert Phillips seconded. Approved unanimously.
- IV. **New Business**
- Upon reading and signing the Board attorney's decision pursuant to Section 70 ILCS 705/16.06(b) of the Illinois Fire Protection District Act, John Aykroid moved to proceed with conditional appointments of Kurt Striedl first and Adrian Maravilla second after he completes the fire academy in July. Robert Phillips seconded. The motion passed unanimously.
- V. **Adjournment** 5:35 p.m. Moved by Robert Phillips. Seconded by John Aykroid. Passed unanimously.

Submitted by: Abraham Lee
Board Secretary

Accepted by:


Board Chairman