

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

Minutes: Monday, May 15, 2017

1. **Call to Order** 6:35 p.m. by President John Aykroid
2. **Roll Call**
The following members were present:
John Aykroid, Abraham Lee, Robert Phillips (arrived @ 6:40 p.m.)
The following members were absent: None
Others present: Robert McKay, Fire Chief
3. **Approval of Minutes** John Aykroid moved to approve the April 3rd meeting minutes. Seconded by Abraham Lee. Passed unanimously.
4. **Public Comments** Chairman Aykroid congratulated Robert McKay for being officially appointed by the Board of Trustees as the Fire Chief.
5. **Communications and Payment of Bills** None
6. **Unfinished Business** None
7. **New Business**
 - Discussed the process and protocols of hiring one new firefighter/paramedic from the final eligibility list.
 - Abraham Lee moved to approve the promotion of David Drdla as the District Chief of the Gold Shift effective immediately. Seconded by Robert Phillips. Passed unanimously.
 - John Aykroid moved to approve the promotion of Steven Redmond as the Lieutenant of the Red Shift effective immediately. Seconded by Robert Phillips. Passed unanimously.
8. **Closed Session for any Lawful Purpose** None
9. **Adjournment** 7:15 p.m. Moved by Robert Phillips. Seconded by John Aykroid. Passed unanimously.

Submitted by: Abraham Lee
Board Secretary

Accepted by: _____

