

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

**Minutes: Wednesday, September 12, 2018**

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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, 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 July 11<sup>th</sup>, 2018 special meeting minutes as amended (changed title president to chairman). Seconded by John Aykroid. Passed unanimously.
- IV. Public Comments** None
- V. Communications and Payment of Bills** None
- VI. Old Business**
- Fifteen firefighters signed the Waiver of Legal Notice and thirteen of them signed the Intent to Take Exam. Thirteen FCO-504 fire tests will be ordered and Chief McKay will verify that it correlates with the reading list.
  - A Preliminary Point Summary was reviewed. Seniority and Ascertained Merit Points will be posted on September 14<sup>th</sup>.
  - The Lieutenant Promotion Exam will take place on September 29<sup>th</sup>. Niles F.D. will provide coverage during the written exam.
- VII. New Business**
- Registration for the Illinois Fire & Police Commissioners Association Fall 2018 Seminar on November 3<sup>rd</sup> was discussed. Chief McKay will bring it up to the Board of Trustees to discuss.
  - NMFPD Open House will be held on September 15<sup>th</sup>.
- VIII. Closed Session for any Lawful Purpose** None
- IX. Adjournment** 5:30 p.m. Moved by Robert Phillips. Seconded by Abraham Lee. Passed unanimously.

Submitted by:      Abraham Lee  
                            Board Secretary

Accepted by: