

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

Special Meeting Minutes: Saturday, September 29, 2018

- I. **Call to Order** 9:00 a.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 Robert Palffy
and 12 test takers
- III. **Approval of Minutes** Robert Phillips moved to approve the September 12th, 2018 special meeting minutes. Seconded by John Aykroid.
Approved unanimously.
- IV. **Public Comments** None
- V. **Communications and Payment of Bills** None
- VI. **Old Business** None
- VII. **New Business**
- Administered Lieutenant Promotion Test to twelve applicants. The test commenced at 9:07 a.m. and concluded at 10:51 a.m.
 - Scored the tests and recorded the ranks on the list.
- VIII. **Closed Session for any Lawful Purpose** None
- IX. **Adjournment** 11:30 a.m. Moved by Robert Phillips. Seconded by John Aykroid. Passed unanimously.

Submitted by: Abraham Lee
Board Secretary

Accepted by: