

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

Special Meeting Minutes: Wednesday, April 3, 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: Chief Robert McKay
- III. **Approval of Minutes**
Robert Phillips moved to approve the March 18th special meeting minutes.
John Aykroid seconded. The minutes was adopted unanimously.
- IV. **New Business**
- Reviewed substantiating evidence and awarded preference points to candidates for the Final Eligibility Register.
- V. **Adjournment** 6:41 p.m. Moved by Robert Phillips. Seconded by John Aykroid. Passed unanimously.

Submitted by: Abraham Lee
Board Secretary

Accepted by:


Board Chairman