

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

Special Meeting Minutes: Tuesday, October 9, 2018

- I. **Call to Order** 4:59 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 September 29th, 2018 meeting minutes. Seconded by Robert Phillips. Approved unanimously.

- IV. **Public Comments** None

- V. **Communications and Payment of Bills** None

- VI. **Old Business** None

- VII. **New Business**
 - Robert Phillips moved to approve and the 2018 Final Lieutenants Promotion List, which is effective January 4, 2019. Seconded by Abraham Lee. Motion passed unanimously.
 - Next meeting to review and revise new candidate applications and test timeline will be held on November 7th.

- VIII. **Closed Session for any Lawful Purpose** None

- IX. **Adjournment** 5:33 p.m. Moved by Robert Phillips. Seconded by John Aykroid. Passed unanimously.

Submitted by: Abraham Lee
Board Secretary

Accepted by: 