

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

Special Meeting Minutes: Wednesday, November 7, 2018

- I. Call to Order** 5:05 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 Robert Palffy
- III. Approval of Minutes** Robert Phillips moved to approve the October 9th, 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**
- Reviewed and revised the new candidate application. Robert Phillips moved to approve the 2019 candidate application and timeline. Seconded by Abraham Lee. Motion passed unanimously.
 - Abraham Lee moved to approve the 2019 District Chief promotion process timeline. Robert Phillips seconded. Motion passed unanimously.
 - Next special meeting to discuss hiring for upcoming one firefighter/paramedic vacancy will be held on November 20th.
- VIII. Closed Session for any Lawful Purpose** None
- IX. Adjournment** 6:50 p.m. Moved by Robert Phillips. Seconded by John Aykroid. Passed unanimously.

Submitted by: Abraham Lee
Board Secretary

Accepted by:

