

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

Special Meeting Minutes: Friday, December 7, 2018

- I. **Call to Order** 6:07 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
- III. **Approval of Minutes** John Aykroid moved to approve the November 20th, 2018 special meeting minutes. Robert Phillips seconded. Approved unanimously.
- IV. **New Business**
- John Aykroid moved to promote Dave Hall to the rank of Lieutenant effective immediately. Robert Phillips seconded. Motion passed unanimously.
 - John Aykroid moved to promote Nick Rusz to the rank of Lieutenant effective immediately. Robert Phillips seconded. Motion passed unanimously.
 - John Aykroid moved to promote Tom Hoeft to the rank of District Chief. Robert Phillips seconded. Motion passed unanimously.
 - John Aykroid moved to retain Resource Management Associates, the third party testing and assessment center for the 2019 District Chief promotional exam. Robert Phillips seconded. Motion passed unanimously.
- V. **Adjournment** 6:32 p.m. Moved by Robert Phillips. Seconded by John Aykroid. Passed unanimously.

Submitted by: Abraham Lee
Board Secretary

Accepted by: