

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

Minutes: Monday, January 23, 2017

1. **Call to Order** 6:25 p.m. by President John Aykroid
2. **Roll Call**
The following members were present:
John Aykroid, John Nankervis, Abraham Lee
The following members were absent: None
Others present: None
3. **Approval of Minutes** for meeting (district chief testing) October 22, 2016
Moved by John Aykroid. Seconded by Abraham Lee. Approved
unanimously.
4. **Election of Officers**
John Nankervis moved to nominate John Aykroid for president. Abraham
Lee seconded. John Aykroid was elected president unanimously.
John Nankervis moved to nominate Abraham Lee for secretary. John
Aykroid seconded. Abraham Lee was elected secretary unanimously.
5. **Public Comments** None
6. **Communications and Payment of Bills** None
7. **Unfinished Business** None
8. **New Business** Reviewed hiring policies and procedures. Reviewed
employment applications for testing.
9. **Closed Session for any Lawful Purpose** None
10. **Adjournment** 9:30 p.m. Moved by John Aykroid. Seconded by Abraham
Lee. Passed unanimously.

Submitted by: Abraham Lee
Board Secretary



Accepted by:

