

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

Minutes: Tuesday, January 24, 2017

1. **Call to Order** 6:30 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: District Chief Robert McKay
3. **Approval of Minutes** for meeting January 23, 2017
John Nankervis moved to amend the minutes by striking "and selected candidates." Seconded by John Aykroid. Motion passed unanimously.
John Aykroid moved to approve the minutes with the amendment. Seconded by John Nankervis. Approved unanimously.
4. **Public Comments** None
5. **Communications and Payment of Bills** None
6. **Unfinished Business** None
7. **New Business** Reviewed hiring policies and procedures. Reviewed employment applications for testing.
8. **Closed Session for any Lawful Purpose** None

9. **Adjournment** 8:35 p.m. Moved by John Aykroid. Seconded by John Nankervis. Passed unanimously.

Submitted by: Abraham Lee
Board Secretary



Accepted by:

