

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
NORTH MAINE FIRE PROTECTION DISTRICT
COOK COUNTY, ILLINOIS
JUNE 7, 2017**

A special meeting of the Board of Trustees of the North Maine Fire Protection District was held on June 7, 2017 at 6:30 pm, at the North Maine Fire Protection District Fire Station located at 9301 Potter Rd., Des Plaines, IL.

CALL TO ORDER: Trustee Neal called the meeting to order at 6:43 pm.

PRESENT: Treasurer Dagmar Rutzen, Secretary Don Neal and Trustee Timothy Hamilton

ABSENT: None

ALSO PRESENT: North Maine Fire Protection District Commissioners – John Aykroid, Commissioner; Abraham Lee, Secretary; Robert Phillips, Commissioner; North Maine Fire Protection District - Fire Chief Robert McKay; District Chief Robert Palfy; District Chief Michael Bronk; District Chief David Drdla and Lieutenant Steven Redmond.

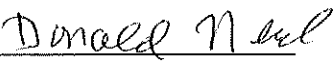
PUBLIC COMMENTS: There were no public comments.

NEW BUSINESS: The Board of Trustees of the North Maine Fire Protection Districted recognized the following:

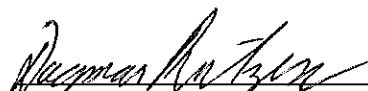
- The appointment of Robert McKay to Fire Chief
- Promotion of David Drdla to District Chief
- Promotion of Steven Redmond to Lieutenant

A Presentation of flowers was made to the spouses of the employees being recognized.


ADJOURNMENT: A motion was made by Trustee Rutzen and seconded by Trustee Neal to adjourn the meeting at 6:48 pm. Motion carried by unanimous voice vote.



Donald Neal, Secretary



Dagmar Rutzen, Treasurer



Timothy Hamilton, Trustee