

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

**Special Meeting Minutes: Friday, June 14, 2019**

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- I. **Call to Order** 4:58 p.m. by Chairman John Aykroid
- II. **Roll Call**
- Members present: John Aykroid, Abraham Lee, Robert Phillips
  - Members absent: None
  - Others present: None
- III. **Approval of Minutes** Robert Phillips moved to approve the May 22<sup>nd</sup>, 2019 special meeting minutes. John Aykroid seconded. Approved unanimously.
- IV. **New Business**
- John Aykroid moved to proceed with the pre-hiring process of David Kotek as a firefighter/paramedic per the direction of the Board of Trustees. Seconded by Robert Phillips. Motion passed unanimously.
- V. **Adjournment** 5:12 p.m. Moved by Robert Phillips. Seconded by John Aykroid. Passed unanimously.

Submitted by: Abraham Lee  
Board Secretary

Accepted by:

  
Board Chairman