

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

Special Meeting Minutes: Thursday, September 12, 2019

- I. Call to Order** 5:05 p.m. by Chairman John Aykroid
- II. Roll Call**
- Members present: John Aykroid, Abraham Lee, Robert Phillips
 - Members absent: None
 - Others present: Robert McKay, Fire Chief
- III. Approval of Minutes** Robert Phillips moved to approve the June 14th, 2019 special meeting minutes. Seconded by John Aykroid. Approved unanimously.
- IV. New Business**
- Robert Phillips moved to hire David Kotek as a firefighter/paramedic from the Current Final Eligibility List per direction of the Board of Trustees on condition that he returns a signed acceptance of the Offer of Employment and completed Initial Employment Agreement within five days upon receipt. Seconded by John Aykroid. Motion passed unanimously.
 - John Aykroid moved to proceed with pre-hiring process of Nephthali Bailon from the Current Final Eligibility Roster per direction of the Board of Trustees. Seconded by Robert Phillips. Motion passed unanimously.
 - Robert Phillips moved to accept and post the 2019 District Chief Promotion Preliminary Score Sheet as of September 12th. Seconded by John Aykroid. Motion passed unanimously.
 - District Chief promotion written exam will be administered on Saturday, September 21st at 9:00 a.m. The meeting of the Board of Commissioners will commence at 8:00 a.m.
- V. Adjournment** 5:41 p.m. Moved by Robert Phillips. Seconded by John Aykroid. Passed unanimously.

Submitted by: Abraham Lee
Board Secretary

Accepted by:


Board Chairman