

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

Special Meeting Minutes: Friday, January 15, 2021

- I. Call to Order** 5:03 p.m. by President Abraham Lee
- II. Roll Call**
- Members present: Abraham Lee, Robert Phillips, Barry Juister
 - Members absent: None
 - Others present: Fire Chief Robert McKay
- III. Approval of Minutes**
Barry Juister moved to accept the minutes of the Nov. 4th, 2020 meeting. Seconded by Robert Phillips. The minutes were passed unanimously.
- IV. Public Comments** None
- V. Communications and Payment of Bills** None
- VI. Old Business**
The details of testing firefighter/paramedic candidates were discussed. It was determined that the firehouse would be big enough for social distancing and the test could be conducted in the fire station. The commissioners would report to the fire station at 7:30 a.m. on the morning of Feb. 20th to set up for the testing.
- VII. New Business**
The commissioners reviewed the firefighter/paramedic employment applications and determined the candidates who will advance to the written examination. Out of 13 applications received, 3 were disqualified due to deficiency in submitting required documents.
- VIII. Closed Session for Any Lawful Purpose** None

IX. Adjournment Barry Juister moved to adjourn the meeting. Seconded by Robert Phillips and the motion was passed unanimously. The meeting was adjourned at 6:00 p.m.

Submitted by: Robert Phillips
Board Secretary

Accepted by:


Board Chairman