

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

Meeting Friday March 6, 2021

- I. **Call to Order** 8:33 a.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 approve the minutes of the February 20, 2021 meeting. Seconded by Robert Phillips. Passed unanimously.
- IV. **Public Comments** None
- V. **Communications and Payment of Bills** The Board discussed the payment of a \$222 bill for the testing materials used to evaluate the the firefighter/paramedic candidates. After discussion Robert Phillips moved to approve the payment of this bill. Seconded by Barry Juister. Passed Unanimously
- VI. **Old Business** None
- VII. **New Business** The Board discussed details of the administration of oral interviews for the position of paramedic/firefighter. The Board discussed the preliminary eligibility list for the candidates. Barry Juister moved to accept the preliminary list. Seconded by Robert Phillips. Passed Unanimously. Robert Phillips

moved that the Board goes into closed session session for the purpose of interviewing candidates. Seconded by Abraham Lee. Passed unanimously. At 12:50 Abraham Lee moved that the Board reconvene seconded by Robert Phillips. Passed unanimously.

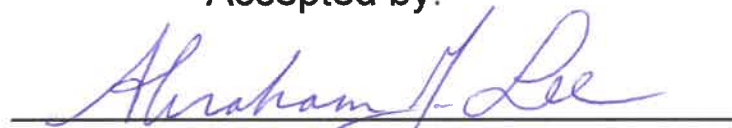
VIII. Closed Session for any Lawful Purpose. The Commissioners interviewed five candidates.

IX. Adjournment: 1:00 PM Moved by Robert Phillips seconded by Abraham Lee, Passed unanimously.

Next meeting March 19, 2021

Submitted by Robert Phillips
Board Secretary

Accepted by:


Board President