

**BOARD OF FIRE COMMISSIONERS
NORTH MAINE FIRE PROTECTION DISTRICT**

9301 Potter Road
Des Plaines, Illinois 60016

Special Meeting: Saturday, September 25, 2021

- I. **Call to Order** 8:07 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** Robert Phillips moved to approve the minutes of the Sept. 7, 2021 meeting. Seconded by Barry Juister. Passed unanimously.


- IV. **Public Comments** None
- V. **Communications and Payment of Bill** None
- VI. **Old Business** None

- VII. **New Business**
Preparations and details of administering the test for promotion to lieutenant were discussed. The meeting went into a closed session from 9:07 a.m. to 10:53 a.m. for testing. After the testing was completed, the preliminary results were calculated and checked for accuracy then made available for review during an open session. The next meeting was set for Tues. Oct. 5 at 4:00 p.m.

- VIII. **Adjournment** 11:15 a.m. Moved by Robert Phillips. Seconded by Barry Juister. Passed unanimously.

Submitted by Robert Phillips
Board Secretary

Accepted by:


Board President