

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

Meeting Friday, March 19, 2021

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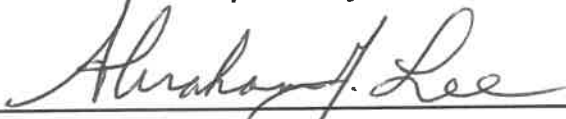
- I. **Call to Order** 5:00 p.m. by President Abraham Lee
- II. **Roll Call**  
Members present: Abraham Lee, Robert Phillips, Barry Juister  
Members absent: None  
Others present: Fire Chief Robert McKay
- III. **Approval of Minutes** Abraham Lee moved to approve the minutes of the March 6, 2021 meeting. Seconded by Robert Phillips. Passed unanimously.
- IV. **Public Comments** None
- V. **Communications and Payment of Bill** none
- VI. **Old Business** The Board discussed the preference points regarding the five finalists, for the position of firefighter/paramedic. Only two candidates had preference points. One candidate had preference points for education which had already been applied and it did not change this candidate's standing. Another candidate did indicate that he had a college degree but he did not provide a transcript as proof. This was a violation of the application requirements, it would not have changed the applicant's status.

**VII. New Business** The Board discussed the possibility of giving the candidate's points based on their oral interviews. It was determined that this might not be legally acceptable. The chief was going to discuss the matter with the Fire District's attorney. The next meeting is planned for Wed. Sept 8th when the Board would discuss the selection of a company to provide testing materials for the position of lieutenants.

**VIII, Adjournment:** 5:40 PM Moved by Robert Phillips seconded by Barry Juister. Passed unanimously.

Submitted by Robert Phillips  
Board Secretary

Accepted by:

  
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Board President