

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

9301 Potter Road
Des Plaines, Illinois 60016

Special Meeting: Monday, August 23, 2021

- I. **Call to Order** 5:04 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 approve the minutes of the March 19, 2021 meeting. Seconded by Robert Phillips. Passed unanimously.

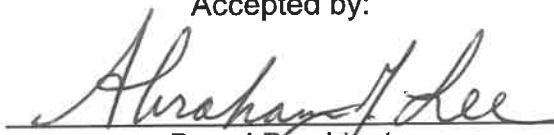
- IV. **Public Comments** None
- V. **Communications and Payment of Bill** None
- VI. **Old Business** None

- VII. **New Business**
Chief McKay noted that the way firemen will now sign up to take the test for the position of lieutenant must indicate initially if they will take the test or not. It was moved by Barry Juister to adopt this change and seconded by Robert Phillips, it was passed unanimously. Chief McKay shared the point summary sheet that will be used for the lieutenant's exam. It indicated the merit points of the potential candidates. The final points for the test will be posted on October 5, 2021. The commissioners discussed setting the date for next meeting for September 7, 2021 at 6:00 PM.

- VIII. **Adjournment** 5:23 PM. Moved by Robert Phillips seconded by Barry Juister. Passed unanimously.

Submitted by Robert Phillips
Board Secretary

Accepted by:


Board President