

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

9301 Potter Road
Des Plaines, Illinois 60016

Special Meeting: Tuesday, September 7, 2021

- I. **Call to Order** 6:04 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 August 23, 2021 meeting. Seconded by Robert Phillips. Passed unanimously.

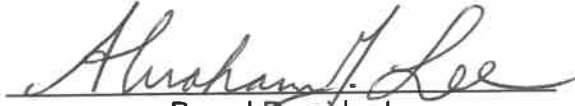
- IV. **Public Comments** None
- V. **Communications and Payment of Bill** None
- VI. **Old Business** None

- VII. **New Business**
Chief McKay shared information regarding the Lieutenant's Promotion Exam, waiver of notice of intent to take the exam. He reviewed the list of candidates and noted that he ordered 13 exams for the Saturday, Sept. 25 exam session.

- VIII. **Adjournment** 6:11 PM. Moved by Barry Juister. Seconded by Barry Robert Phillips. Passed unanimously.

Submitted by Robert Phillips
Board Secretary

Accepted by:


Board President