

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

9301 Potter Road  
Des Plaines, Illinois 60016


Special Meeting: Tuesday, October 5, 2021

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- I. Call to Order** 4:01 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 accept the October 5, 2021 minutes. Seconded by Robert Phillips. Passed unanimously.
- IV. Public Comments** None
- V. Communications and Payment of Bill** None
- VI. Old Business** None
- VII. New Business**
  - The commissioners approved to post the Final Lieutenant Promotional List, which will expire Jan. 3, 2025.
  - The commissioners set the next Board meeting for Tuesday, January 11, 2022 at 5:00 p.m. to discuss and approve the DC examination reading list and begin the process of hiring one firefighter/paramedic.
- VIII. Adjournment** 4:21 p.m. Moved by Robert Phillips. Seconded by Barry Juister. Passed unanimously.

Submitted by Robert Phillips, Board Secretary

Accepted by:

  
Board President