

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

Special Meetings Minutes: Tuesday, April 12 and Thursday, April 14, 2022

- 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**
Barry Juister moved to approve the minutes of the April 2, 2022 meeting. Seconded by Robert Phillips. Passed unanimously.
- IV. **Public Comments** None
- V. **Communications and Payment of Bills** None
- VI. **Old Business** None
- VII. **New Business**
- At the April 12 meeting, the commissioners discussed the total points of the candidates and determined the leading candidates. The commissioners wanted clarification of one of the qualifications. The chief was not able to contact the fire district's attorney, so the final decision regarding the candidate with the most points was postponed until the April 14th meeting.
 - At the April 14 meeting, it was determined that two candidates were tied with the same number of points. The commissioners determined that the final candidate would be decided by casting a lot in accordance with the IL Fire Protection District Act. The chief drew the lot and District Chief Tom Hoeft was summoned to serve as a witness to the process.
 - Barry Juister moved to approve the Final Eligibility List for posting and send a letter of conditional employment to the top candidate.

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Seconded by Robert Phillips. Motion passed unanimously. The name of the candidate was to be sent to the trustees for their approval.

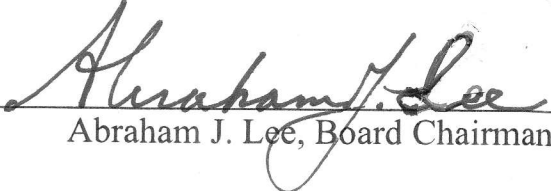
- The next meeting was set for Tuesday, May 17th at 5:00 pm.

VIII. Closed Session for Any Lawful Purpose None

IX. Adjournment

Robert Phillips moved to adjourn the meeting. Seconded by Barry Juister and the motion was passed unanimously. The meeting was adjourned at 5:28 p.m.

Submitted by: Robert Phillips
Board Secretary


Abraham J. Lee, Board Chairman