

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

**Special Meetings Minutes: Tuesday, May 17, 2022**


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- I. Call to Order** 5:07 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 12<sup>th</sup> & 14<sup>th</sup>, 2022 meetings. Seconded by Robert Phillips. Motion passed unanimously.
- IV. Public Comments** None
- V. Communications and Payment of Bills** None
- VI. Old Business** None
- VII. New Business**
- The Board discussed the retirement event at the North Maine Fire Station for District Chief Mike Bronk, who is retiring on June 21, 2022 at 7:30 a.m.
  - Barry Juister moved to promote Todd Lustig from firefighter/paramedic to Lieutenant. Seconded by Robert Phillips. Motion passed unanimously.
  - Barry Juister moved to promote Lieutenant Nick Ruzs to District Chief. Seconded by Robert Phillips. Motion passed unanimously.
- VIII. Closed Session for Any Lawful Purpose**  
The Board reviewed results of a candidate's pre-hiring testing delayed for extenuating reasons. Robert Phillips moved to go out of closed session at 5:26 p.m. Seconded by Barry Juister. Motion passed unanimously.

**IX. Adjournment**

Moved by Robert Phillips to adjourn the meeting. Seconded by Barry Juister. Motion passed unanimously at 5:39 p.m.

Submitted by: Robert Phillips  
Board Secretary

  
Abraham J. Lee, Board Chairman