


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

Special Meeting Minutes: Thursday, December 5, 2024

- I. **Call to Order** 4:42 PM by Commissioner Bill David
- II. **Roll Call**
- Members present: Bill David, Bud Phillips
 - Member absent: Abraham Lee
 - Others present: Fire Chief Robert McKay
- III. **Approval of Minutes**
Bud Phillips moved to approve the Oct. 15th meeting minutes. Bill David seconded. Motion passed unanimously.
- IV. **Public Comments** None
- V. **Communications and Payment of Bills** None
- VI. **Old Business**
- None
- VII. **New Business**
- After reviewing the candidates' test scores, Bill David moved to approve the initial eligibility list of potential firefighter/paramedic candidates. Bud Phillips seconded. Motion passed unanimously.
 - Bud Phillips moved to approve the candidate oral interview schedule for Saturday, December 14th from 9 a.m. to 3 p.m. immediately following the 8:30 a.m. commissioners' meeting. Bill David seconded. Motion passed unanimously.
- VIII. **Closed Session for Any Lawful Purpose** None
- IX. **Adjournment**
Bill David moved to adjourn the meeting. Robert Phillips seconded. All voted in favor and the meeting was adjourned at 4:44 PM.

Submitted by Robert (Bud) Phillips
Board Secretary


Abraham J. Lee, Board Chairman