

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

**Special Meeting Minutes: Saturday, February 16, 2019**

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**I. Call to Order 8:02 a.m. by Chairman John Aykroid**

**II. Roll Call**

- Members present: John Aykroid, Abraham Lee, Robert Phillips
- Members absent: None
- Others present: Fire Chief Robert McKay

**III. Approval of Minutes John Aykroid moved to approve the January 16th, 2019 special meeting minutes. Robert Phillips seconded. Approved unanimously.**

**IV. New Business**

**2019 Officer Election & Firefighter Entry Level Test**

- Abraham Lee moved to nominate John Aykroid for chairman. Seconded by Robert Phillips. John Aykroid was elected chairman unanimously.
- John Aykroid moved to nominate Abraham Lee for secretary. Seconded by Robert Phillips. Abraham Lee was elected secretary unanimously.
- Test preparation at 8:13 a.m.
- Administered the test to 24 applicants at 9:07 a.m. until 11:07 a.m.
- Scoring began at 11:10 a.m. 19 passed and 5 failed. Preliminary eligibility roster completed.
- The candidate oral interview dates have been set for February 26<sup>th</sup>, 28<sup>th</sup> & March 2<sup>nd</sup>.

**V. Adjournment 11:51 a.m. Moved by Robert Phillips. Seconded by John Aykroid. Passed unanimously.**

Submitted by: Abraham Lee  
Board Secretary

Accepted by:

  
Board Chairman