

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

Special Meeting Minutes: Monday, June 29, 2020

- I. **Call to Order** 2:56 p.m. by Secretary Abraham Lee
- II. **Roll Call**
- Members present: Abraham Lee, Robert Phillips, Barry Juister
 - Members absent: None
 - Others present: Fire Chief Robert McKay
- III. **Public Comments** An official welcoming of Commissioner Barry Juister to the Board.
- IV. **Special Election of Officers**
- Robert Phillips moved to nominate Abraham Lee as chairman. Barry Juister seconded. Abraham Lee elected chairman unanimously.
 - Abraham Lee moved to nominate Robert Phillips as secretary. Barry Juister seconded. Robert Phillips elected secretary unanimously.
- V. **Approval of Minutes** Abraham Lee moved to approve the January 9th, 2020 special meeting minutes. Robert Phillips seconded. Approved unanimously.
- VI. **New Business**
- Set the 2020~2021 timeline for the new candidate application, exam, interview, and the initial/final eligibility roster process.
- VII. **Adjournment** Moved by Robert Phillips. Seconded by Barry Juister. Adjourned at 3:33 p.m.

Submitted by: Robert Phillips
Board Secretary

Accepted by: 
Board Chairman