

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

Special Meeting Minutes: Thursday, January 9, 2020

- I. **Call to Order** 5:00 p.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 November 14th, 2019 special meeting minutes. Robert Phillips seconded. Approved unanimously.
- IV. **Annual Election of Officers**
- Abraham Lee moved to nominate John Aykroid as Chairman. Robert Phillips seconded. Elected unanimously.
 - John Aykroid moved to nominate Abraham Lee as Secretary. Robert Phillips seconded. Elected unanimously.
- V. **New Business**
- Robert Phillips moved to extend a conditional employment offer to Oscar Vazquez from the Current Final Eligibility Roster per direction of the Board of Trustees. John Aykroid seconded. Motion passed unanimously.
- VI. **Adjournment** Moved by Robert Phillips. Seconded by John Aykroid. Adjourned at 5:15 p.m.

Submitted by: Abraham Lee
Board Secretary

Accepted by:


Board Chairman