

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

Special Meeting Minutes: Monday, March 18, 2019

I. Call to Order 4:55 p.m. by Chairman John Aykroid

II. Roll Call

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

III. Approval of Minutes

John Aykroid moved to approve the February 16th, 26th, 28th & March 2nd special meeting minutes. Robert Phillips seconded. The minutes were adopted unanimously.

IV. New Business

- Approved the letter that will be mailed to the candidates who have passed the oral interview. The Preliminary Eligibility Roster was changed to Initial Eligibility Roster.
- A meeting to approve the Final Eligibility Register has been scheduled for Wednesday, April 3rd.

V. Adjournment 5:11 p.m. Moved by Robert Phillips. Seconded by John Aykroid. Passed unanimously.

Submitted by: Abraham Lee
Board Secretary

Accepted by:


Board Chairman