

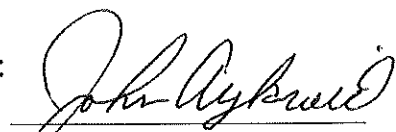
**BOARD OF FIRE COMMISSIONERS
NORTH MAINE FIRE PROTECTION DISTRICT
9301 Potter Road
Des Plaines, Illinois 60016**

Special Meeting Minutes: Saturday, September 21, 2019

- I. **Call to Order** 8:03 a.m. by Chairman John Aykroid
- II. **Roll Call**
- Members present: John Aykroid, Abraham Lee, Robert Phillips
 - Members absent: None
 - Others present: Robert McKay, Fire Chief
- III. **Approval of Minutes** John Aykroid moved to approve the September 12th, 2019 special meeting minutes. Seconded by Robert Phillips. Approved unanimously.
- IV. **New Business**
- Reviewed the District Chief Promotion Potentials.
 - Administered the District Chief Promotion Exam at 8:57 a.m. All candidates completed the exam by 10:25 a.m.
 - Approved to post the 2019 District Chief Preliminary Score Sheet.
 - David Kotek's employment start date is October 7th.
- V. **Adjournment** 10:43 a.m. Moved by Abraham Lee. Seconded by John Aykroid. Passed unanimously.

Submitted by: Abraham Lee
Board Secretary

Accepted by:


Board Chairman