

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

Meeting Thursday, October 1, 2020

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- I. **Call to Order** 5:00 p.m. by President Abraham Lee
- II. **Roll Call**  
Members Present: Abraham Lee, Robert Phillips, Barry Juister  
Members absent: None  
Others present: Fire Chief Robert McKay, District Chief Mike Bronk, Phil Faustrum, and Todd Lustig.
- III. **Approval of Minutes** Robert Phillips moved to approve the minutes of the June 29, 2020 meeting, Seconded by Barry Juister. Passed unanimously.
- IV. **Public Comments** None
- V. **Communications and Payment of Bills** None
- VI. **Old Business** The next Board meeting will be Wednesday, November 4, 2020. This matches the established timeline for the application process.
- VII. **New Business** Robert Phillips moved that the North Maine Fire Protection District use the service of Merit Employment Assessment Services, Inc for our instrument for promotion to Lieutenant. Seconded by Commissioner Juister and passed unanimously. Test will be Administered on Saturday, Sept. 25th 2021.

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- VIII. Closed Session for any Lawful Purpose.** None  
**IX. Adjournment:** 5:16 PM Moved by Barry Juister,  
Seconded by Robert Phillips, passed unanimously.

Next meeting November 4, 2020

Submitted by Robert Phillips  
Board Secretary

Accepted by:

