

# NORTH MAINE FIRE PROTECTION DISTRICT


9301 Potter Road  
Des Plaines, Illinois 60016

## Special Meeting Minutes: Thursday, August 16, 2023

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- I. **Call to Order** 6:00 p.m. by President Abraham Lee
  
- II. **Roll Call**
  - Members present: Abraham Lee, Robert Phillips, Bill David
  - Member absent: None
  - Others present: Fire Chief Robert McKay
  
- III. **Approval of Minutes**  
Tabled until the next meeting.
  
- IV. **Public Comments** None
  
- V. **Communications and Payment of Bills** None
  
- VI. **Old Business** None
  
- VII. **New Business**  
A motion was made by Bill David to offer conditional employment to Del Tiritilli as a probationary firefighter/paramedic. The motion was seconded by Robert Phillips. The motion was passed unanimously.
  
- VIII. **Closed Session for Any Lawful Purpose** None
  
- IX. **Adjournment**  
Robert Phillips made a motion to adjourn the meeting. The motion was seconded by Bill David and passed unanimously. The meeting was adjourned at 6:29 PM.

Submitted by Robert Phillips  
Board Secretary

  
Abraham J. Lee, Board Chairman