


**BOARD OF FIRE COMMISSIONERS
NORTH MAINE FIRE PROTECTION DISTRICT**

**9301 Potter Road
Des Plaines, Illinois 60016**

Special Meeting Minutes: Wednesday, August 21, 2024

- I. **Call to Order** 4:30 PM 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**
Not available at this time.
- IV. **Public Comments** None
- V. **Communications and Payment of Bills** None
- VI. **Old Business** None
- VII. **New Business**
- Robert Phillips moved to make a conditional offer of employment to Anthony Limonciello and subsequently to Eugene In if the former is no longer available or eligible. Bill David seconded. Motion passed unanimously.
- VIII. **Closed Session for Any Lawful Purpose** None
- IX. **Adjournment**
Bill David moved to adjourn the meeting. Robert Phillips seconded. All voted in favor and the meeting was adjourned at 5:10 PM.

Submitted by Robert Phillips
Board Secretary


Abraham J. Lee, Board Chairman