

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

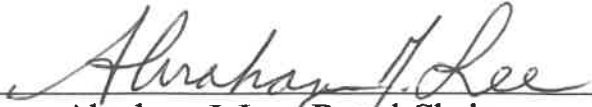
**9301 Potter Road  
Des Plaines, Illinois 60016**

**Special Meeting Minutes: Thursday, July 11, 2024**

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- I. **Call to Order** 4:09 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**  
Robert Phillips moved to approve the minutes of the Dec. 21, 2023 meeting. Bill David seconded. Motion passed unanimously.
- IV. **Public Comments** None
- V. **Communications and Payment of Bills** None
- VI. **Old Business** None
- VII. **New Business**
- Bill David moved to not move forward with the current candidate's hiring process and to proceed to the next candidate on the final eligibility list. Robert Phillips seconded. Motion passed unanimously.
- VIII. **Closed Session for Any Lawful Purpose** None
- IX. **Adjournment**  
Robert Phillips moved to adjourn the meeting. Bill David seconded. All voted in favor and the meeting was adjourned at 4:20 PM.

Submitted by Robert Phillips  
Board Secretary

  
Abraham J. Lee, Board Chairman