


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

**Special Meeting Minutes: Thursday, December 21, 2023**

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- I. Call to Order** 4:15 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**  
Bill David moved to approve the minutes of the Dec. 2, 2023 meeting. Robert Phillips seconded. Motion passed unanimously.
- IV. Public Comments** None
- V. Communications and Payment of Bills** None
- VI. Old Business** None
- VII. New Business**
- After applying the preference points, Bill David moved to approve the Final Eligibility Roster and send a conditional offer of employment to Trey Tardio for the firefighter/paramedic position. 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 4:59 PM.

Submitted by Robert Phillips  
Board Secretary

  
Abraham J. Lee, Board Chairman