

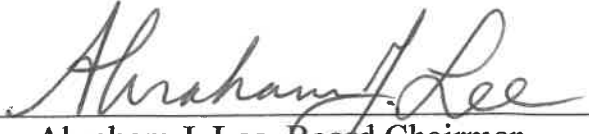
**BOARD OF FIRE COMMISSIONERS
NORTH MAINE FIRE PROTECTION DISTRICT**

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

Special Meeting Minutes: Thursday, February 16, 2023

- I. **Call to Order** 5:18 p.m. by President Abraham Lee
- II. **Roll Call**
- Members present: Abraham Lee, Bill David
 - Member absent: Robert Phillips
 - Others present: Fire Chief Robert McKay
- III. **Approval of Minutes**
Bill David moved to approve the minutes from the January 19, 2023 meeting. Abraham Lee 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 offer an employment for position of probationary firefighter/paramedic to Luis Atilano. Abraham Lee seconded. Motion passed unanimously.
- VIII. **Closed Session for Any Lawful Purpose** None
- IX. **Adjournment**
Bill David moved to adjourn the meeting at 5:30 p.m. Abraham Lee seconded. Motion passed unanimously.

Submitted by: Abraham J. Lee
Board Chairman


Abraham J. Lee, Board Chairman