

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

Special Meeting Minutes: Saturday, September 24, 2022

- I. **Call to Order** 8:25 a.m. by President Abraham Lee
- II. **Roll Call**
- Members present: Abraham Lee, Robert Phillips
 - Members absent: None
 - Others present: Fire Chief Robert McKay
- III. **Approval of Minutes**
Robert Phillips moved to approve the minutes of the May 17th, 2022 meeting. Seconded by Abraham Lee. Motion passed unanimously.
- IV. **Public Comments** None
- V. **Communications and Payment of Bills** None
- VI. **Old Business** None
- VII. **New Business**
- Discussed testing rules/procedures.
 - Reviewed the preliminary District Chief promotion score sheet.
- VIII. **Closed Session for Any Lawful Purpose**
Robert Phillips moved to go into a closed session at 8:55 a.m. Seconded by Abraham Lee. Motion passed unanimously.
Administration of testing for District Chief promotion for candidates Lt. Todd Lustig and Lt. Steve Redmond. Test starting at 9:05 a.m. finishing in 1hr. 10 min.
- IX. **Adjournment**
Robert Phillips moved to adjourn the meeting. Seconded by Abraham Lee. Motion passed unanimously. The meeting was adjourned at 10:20 a.m. Next meeting set for Sept. 28, 2022.

Submitted by: Robert Phillips
Board Secretary


Abraham J. Lee, Board Chairman