

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


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

**Special Meeting Minutes: Wednesday, September 28, 2022**

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- I. **Call to Order** 4:01 p.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** None
- IV. **Public Comments** None
- V. **Communications and Payment of Bills** None
- VI. **Old Business** None
- VII. **New Business**  
Robert Phillips moved to approve the Final Eligibility List for District Chief for posting after verifying the final points of each candidate. Seconded by Abraham Lee. Motion passed unanimously.
- VIII. **Closed Session for Any Lawful Purpose** None
- IX. **Adjournment**  
Robert Phillips moved to adjourn the meeting. Seconded by Abraham Lee. Motion passed unanimously. The meeting was adjourned at 4:22 p.m.

Submitted by: Robert Phillips  
Board Secretary

  
Abraham J. Lee, Board Chairman