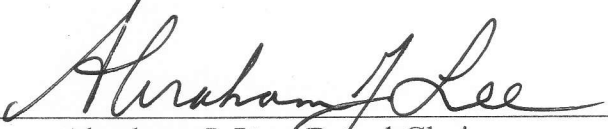


**BOARD OF FIRE COMMISSIONERS
NORTH MAINE FIRE PROTECTION DISTRICT
9301 Potter Road
Des Plaines, Illinois 60016**

Special Meeting Minutes: Thursday, January 2, 2025

- I. **Call to Order** 1:28 PM by President Abraham Lee
- II. **Roll Call**
- Members present: Abraham Lee, Bud Phillips
 - Member absent: Bill David
 - Others present: Fire Chief Robert McKay
- III. **Approval of Minutes**
Robert Phillips moved to approve the Dec. 14th & 16th, 2024 meeting minutes. Abraham Lee seconded. Motion passed unanimously.
- IV. **Public Comments** None
- V. **Communications and Payment of Bills** None
- VI. **Old Business**
- None
- VII. **New Business**
- Robert Phillips made a motion to send a conditional offer of employment to Anthony Limonciello for the position of firefighter/paramedic contingent on his passing required testing. Abraham Lee seconded. Motion passed unanimously. If he does not pass the CPAT test or is no longer available, the next most qualified candidate, Tristan Lebourhis will be offered the position.
- VIII. **Closed Session for Any Lawful Purpose** None
- IX. **Adjournment**
Abraham Lee moved to adjourn the meeting. Robert Phillips seconded. All voted in favor and the meeting was adjourned at 1:45 PM.

Submitted by Robert (Bud) Phillips
Board Secretary


Abraham J. Lee, Board Chairman