

NORTH MAINE FIRE PROTECTION DISTRICT
9301 Potter Road
Des Plaines, Illinois 60016

Special Meeting Minutes: Saturday, April 2, 2022

- I. **Call to Order** 9:34 a.m. by President Abraham Lee
- II. **Roll Call**
- Members present: Abraham Lee, Robert Phillips, Barry Juister
 - Members absent: None
 - Others present: Fire Chief Robert McKay
- III. **Approval of Minutes**
Barry Juister moved to approve the minutes of the March 26th, 2022 meeting. Seconded by Robert Phillips. Motion passed unanimously.
- IV. **Public Comments** None
- V. **Communications and Payment of Bills** None
- VI. **Old Business** None
- VII. **New Business**
- The commissioners met to interview eight candidates for the position of firefighter/paramedic. Before the candidates arrived, changes to the oral interview process were discussed and approved. Next meeting was scheduled for Tues. April 12, 2022 at 5:00 p.m. to consider preference points and other items required for final selection of the individual to be hired.
- VIII. **Closed Session for Any Lawful Purpose** Candidate interviews commenced at 10:30 a.m.
- IX. **Adjournment**
Robert Phillips moved to adjourn the meeting. Seconded by Barry Juister. Motion passed unanimously. The meeting was adjourned at 2:03 p.m.

Submitted by: Robert Phillips
Board Secretary

Accepted by:


Board Chairman