

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

Special Meeting Minutes: Thursday, January 19, 2023

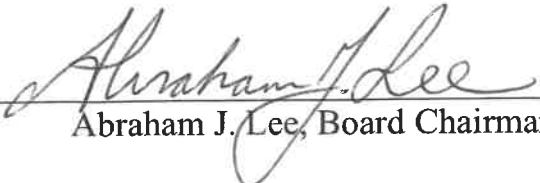
- I. Call to Order** 5:04 p.m. by President Abraham Lee
- II. Roll Call**
- Members present: Abraham Lee, Robert Phillips, Bill David
 - Members absent: None
 - Others present: Fire Chief Robert McKay
- III. Approval of Minutes** None
- IV. Public Comments**
- Abraham Lee formally welcomed the newly appointed Commissioner Bill David to the Board of Fire Commissioners and recognized the bravery of our firefighters during the recent series of fires.
 - The Board discussed a letter written by Mr. James Bestman noting the fact that his father Fred Bestman helped establish the North Maine Fire Protection District. Fred Bestman was duly elected as treasurer of NMFPD and served in that capacity until his residence was annexed into the City of Des Plaines. The current Board recognizes Mr. Fred Bestman's contribution to the North Maine Fire Protection District's founding. Jim Bestman's letter will be duly noted in the District's records.
- V. Communications and Payment of Bills** None
- VI. Old Business** None
- VII. New Business**
- Abraham Lee made a motion to reelect Robert Phillips as Secretary. Bill David seconded the motion. All voted in favor.
 - Robert Phillips made a motion that Abraham Lee be reelected President. Seconded by Bill David. All voted in favor.

VIII. Closed Session for Any Lawful Purpose None

IX. Adjournment

Bill David moved to adjourn the meeting. Seconded by Robert Phillips.
All voted in favor, and the meeting was adjourned at 5:27 p.m.

Submitted by: Robert Phillips
Board Secretary


Abraham J. Lee, Board Chairman