

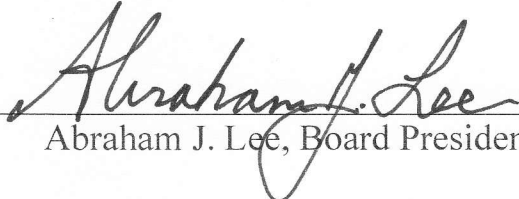
**BOARD OF FIRE COMMISSIONERS
NORTH MAINE FIRE PROTECTION DISTRICT**

9301 Potter Road
Des Plaines, Illinois 60016

Special Meeting Minutes: Wednesday, September 17, 2025

- I. Call to Order** 4:31 PM by President Abraham Lee
- II. Roll Call**
- Members present: Abraham Lee, Bud Phillips, Bill David
 - Member absent: None
 - Others present: Fire Chief Bob Greiner
- III. Approval of Minutes**
Bill David moved to approve the February 5, 2025, meeting minutes. Bud Phillips seconded. Motion passed unanimously.
- IV. Public Comments** None
- V. Communications and Payment of Bills** None
- VI. Old Business** None
- VII. Closed Session for Any Lawful Purpose**
- Commissioners interviewed Lt. Lustig and Lt. Hall as part of the District Chief Promotion Exam process.
- VIII. New Business – Reconvene Open Meeting**
- Bud Phillips moved to certify and approve the 2025 Final District Chief Promotional Examination Results. Bill David seconded the motion. Motion passed unanimously.
 - Commissioners had a preliminary discussion on starting a new hiring process as soon as the current Final Eligibility Roster is exhausted.
- IX. Adjournment**
Bill David moved to adjourn the meeting. Bud Phillips seconded. All voted in favor, and the meeting was adjourned at 5:40 PM.

Submitted by Robert (Bud) Phillips
Board Secretary


Abraham J. Lee, Board President