

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

Special Meeting Minutes: Tuesday, March 1, 2022

- I. **Call to Order** 5:13 p.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 January 11th, 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**
- Commissioners reviewed the firefighters/paramedics applications. Two candidates did not submit all of the required information. One did not have evidence of the CPAT. Another candidate did not include his high school transcript; this candidate explained that the high school was currently closed. It was agreed that this candidate be given until March 18th, 2022 to submit the transcript.
- VIII. **Closed Session for Any Lawful Purpose** None
- IX. **Adjournment**
Robert Phillips moved to adjourn the meeting. Seconded by Barry Juister. Motion passed unanimously. The meeting was adjourned at 6:10 p.m.

Submitted by: Robert Phillips
Board Secretary

Accepted by:


Board Chairman