

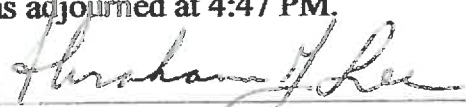
**BOARD OF FIRE COMMISSIONERS  
NORTH MAINE FIRE PROTECTION DISTRICT  
9301 Potter Road  
Des Plaines, Illinois 60016**

**Special Meeting Minutes: Wednesday, February 5, 2025**

---

- I. Call to Order** 3:56 PM by President Abraham Lee
- II. Roll Call**
- Members present: Abraham Lee, Bud Phillips, Bill David
  - Member absent: None
  - Others present: Fire Chief Robert McKay
- III. Approval of Minutes**  
Robert Phillips moved to approve the Jan. 2<sup>nd</sup>, 2025 meeting minutes.  
Bill David seconded. Motion passed unanimously.
- IV. Public Comments** None
- V. Communications and Payment of Bills** None
- VI. Old Business**
- Tristan Lebourhis passed his CPAT and will start his employment in March after the polygraph result is ready. Commissioner Phillips will swear him in.
- VII. New Business**
- Bill David moved to approve the 2025 District Chief Promotional Examination timeline/process. Robert Phillips seconded the motion. Motion passed unanimously.
- VIII. Closed Session for Any Lawful Purpose** None
- IX. Adjournment**  
Robert Phillips moved to adjourn the meeting. Bill David seconded. All voted in favor, and the meeting was adjourned at 4:47 PM.

Submitted by Robert (Bud) Phillips  
Board Secretary

  
Abraham J. Lee, Board President