

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

**9301 Potter Road
Des Plaines, Illinois 60016**

Special Meeting Minutes: Monday, March 13, 2023

I. Call to Order 5:20 p.m. by President Abraham Lee

II. Roll Call

- Members present: Abraham Lee, Bill David, Robert Phillips (via phone)
- Member absent: None
- Others present: Fire Chief Robert McKay

III. Approval of Minutes

The Feb. 16th minutes will be approved at the next meeting.

IV. Public Comments None

V. Communications and Payment of Bills None

VI. Old Business None

VII. New Business


- Bill David moved to hire Jose Luis Atilano for the position of probationary firefighter/paramedic now that he has completed all the necessary requirements. Abraham Lee seconded. Motion passed unanimously.
- The commissioners will meet during the summer to discuss future hiring and the current eligibility roster for an anticipated lieutenant retirement in the fall.

VIII. Closed Session for Any Lawful Purpose None

IX. Adjournment

Bill David moved to adjourn the meeting at 5:28 p.m. Abraham Lee seconded. Motion passed unanimously.

Submitted by: Abraham J. Lee
Board Chairman


Abraham J. Lee, Board Chairman