

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

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

Special Meeting Minutes: Saturday, December 14, 2024

- I. Call to Order** 8:50 AM by President Abraham Lee
- II. Roll Call**
- Members present: Abraham Lee, Bill David, Bud Phillips
 - Member absent: None
 - Others present: Fire Chief Robert McKay
- III. Approval of Minutes**
Robert Phillips moved to approve the Dec. 5th meeting minutes. Bill David seconded. Motion passed unanimously.
- IV. Public Comments** None
- V. Communications and Payment of Bills** None
- VI. Old Business**
- None
- VII. New Business**
- Commissioners interviewed the following candidates for the position of firefighter/paramedic: Nicholas Massaro, Bryan Vantress, Anthony Limonciello, Ryan Hope & Colin D'Acquisto.
- VIII. Closed Session for Any Lawful Purpose** None
- IX. Adjournment**
Bill David moved to adjourn the meeting. Robert Phillips seconded. All voted in favor and the meeting was adjourned at 3:00 PM.

Submitted by Robert (Bud) Phillips
Board Secretary

Abraham J. Lee, Board Chairman

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

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

Special Meeting Minutes: Monday, December 16, 2024

- I. Call to Order** 1:53 PM (Continuation of the Dec. 14th meeting)
- II. Roll Call**
- Members present: Bill David, Bud Phillips
 - Member absent: Abraham Lee
 - Others present: Fire Chief Robert McKay
- III. Approval of Minutes**
Will be approved at the next meeting.
- IV. Public Comments** None
- V. Communications and Payment of Bills** None
- VI. Old Business**
- Commissioners interviewed Tristan Lebourhis for the position of firefighter/paramedic.
- VII. New Business**
- Robert Phillips moved to approve the preliminary eligibility list of candidates as currently presented. The candidates will have ten days to submit any documentation regarding any preference points that they may be entitled to. Bill David seconded. Motion passed unanimously.
- VIII. Closed Session for Any Lawful Purpose** None
- IX. Adjournment**
Bill David moved to adjourn the meeting. Robert Phillips seconded. All voted in favor and the meeting was adjourned at 2:28 PM.

Submitted by Robert (Bud) Phillips
Board Secretary

Abraham J. Lee, Board Chairman