

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

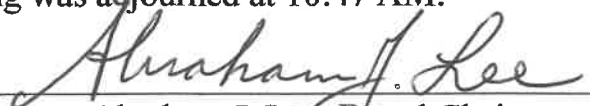
**9301 Potter Road  
Des Plaines, Illinois 60016**

**Special Meeting Minutes: Saturday, October 5, 2024**

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- I. Call to Order** 8:00 AM by President Abraham Lee
- II. Roll Call**
- Members present: Abraham Lee, Robert Phillips, Bill David
  - Member absent: None
  - Others present: Fire Chief Robert McKay
- III. Approval of Minutes**  
Robert Phillips moved to approve both July 11<sup>th</sup> & August 21<sup>st</sup> meeting minutes. Bill David seconded. Motion passed unanimously.
- IV. Public Comments** None
- V. Communications and Payment of Bills** None
- VI. Old Business**
- Currently waiting on the paramedic test results from our firefighter candidate.
- VII. New Business**
- Commissioners reviewed the ascertained merits, and the lieutenant promotional exam was administered from 9:01~10:24 AM to 9 candidates.
  - After grading the exams, Bill David moved to approve the posting of the preliminary promotional roster that includes the written exam scores. Robert Phillips 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 10:47 AM.

Submitted by Robert Phillips  
Board Secretary

  
Abraham J. Lee, Board Chairman