

NORTH MAINE FIRE PROTECTION DISTRICT

9301 Potter Road
Des Plaines, Illinois 60016

Special Meeting Minutes: Wednesday, September 20, 2023

I. **Call to Order** 4:30 p.m. 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 the minutes from the Feb. 16th, Mar. 13th & Aug. 16th meetings. Seconded by Bill David. Motion passed unanimously.

IV. **Public Comments** None

V. **Communications and Payment of Bills** None

VI. **Old Business** None

VII. **New Business**


- A motion was made by Robert Phillips to approve the reading list for the 2024 Lieutenant Promotion Test. Seconded by Bill David. Motion passed unanimously.
- A motion was made by Bill David to select Stanard & Associates, Inc. to provide the online employment application and tests for the firefighter/paramedic candidates. Seconded by Robert Phillips. Motion passed unanimously.

VIII. **Closed Session for Any Lawful Purpose** None

IX. **Adjournment**

Robert Phillips made a motion to adjourn the meeting. The motion was seconded by Bill David and passed unanimously. The meeting was adjourned at 5:40 PM.

Submitted by Robert Phillips
Board Secretary


Abraham J. Lee, Board Chairman