

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

Annual Meeting Minutes: Tuesday, January 11, 2022

- I. **Call to Order** 5:23 p.m. by President Abraham Lee
- II. **Roll Call**
- Members present: Abraham Lee, Robert Phillips, Barry Juister
 - Members absent: None
 - Others present: Fire Chief Robert McKay
- III. **Approval of Minutes**
Barry Juister moved to approve the minutes of the October 5th, 2021 meeting. Seconded by Robert Phillips. Motion passed unanimously.
- IV. **Public Comments** None
- V. **Communications and Payment of Bills** None
- VI. **Old Business**
- Robert Phillips moved to approve the reading list selected by the Chief for the District Chief Promotional Exam and set September 24th, 2022 to administer the written test. Barry Juister seconded. Motion passed unanimously.
- VII. **New Business**
- Robert Phillips made a motion to reappoint the current officers to their current positions: Abraham Lee as president and Robert Phillips as secretary. Barry Juister seconded. Motion passed unanimously.
 - Barry Juister made a motion to retain MEAS for the firefighter/paramedic employment test, which will be administered on March 26th, 2022, as presented. Robert Phillips seconded. Motion passed unanimously.
 - The applications will be reviewed at the meeting set for March 1st, 2022.
- VIII. **Closed Session for Any Lawful Purpose** None
- IX. **Adjournment**
Robert Phillips moved to adjourn the meeting. Seconded by Barry Juister. Motion passed unanimously. The meeting was adjourned at 6:28 p.m.

Submitted by: Robert Phillips
Board Secretary

Accepted by:


Board Chairman