

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

Special Meeting Minutes: Saturday, March 26, 2022

- I. Call to Order** 8:02 a.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 March 1st, 2022 meeting. Seconded by Robert Phillips. Motion passed unanimously.
- IV. Public Comments** None
- V. Communications and Payment of Bills** None
- VI. Old Business** None
- VII. New Business**
- The commissioners reviewed the testing procedures and prepared the scantron answer keys and double checked them for accuracy. Nine candidates were on time and ready to take the test. Commissioner Lee explained the procedure and rules for testing. There were 90 questions on the test, 70% correct was considered passing. After the test, the commissioners scored the tests then calculated the percentages of the number of correct answers. The candidates had been told that the results would be posted on the Fire District's website. Saturday, April 2nd, 2022 was set for individual oral testing starting at 10 a.m. with the commissioners arriving at 9:30 a.m.
- VIII. Closed Session for Any Lawful Purpose** Administered candidate written test. Testing would take 2 hrs. and 40 minutes and testing started at 9:03 a.m.
- IX. Adjournment**
Robert Phillips moved to adjourn the meeting. Seconded by Barry Juister. Motion passed unanimously. The meeting was adjourned at 12:06 p.m.

Submitted by: Robert Phillips
Board Secretary

Accepted by:


Board Chairman