

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


Special Meetings Minutes: Tuesday, May 17, 2022

- I. **Call to Order** 5:07 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 April 12th & 14th, 2022 meetings. 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 Board discussed the retirement event at the North Maine Fire Station for District Chief Mike Bronk, who is retiring on June 21, 2022 at 7:30 a.m.
 - Barry Juister moved to promote Todd Lustig from firefighter/paramedic to Lieutenant. Seconded by Robert Phillips. Motion passed unanimously.
 - Barry Juister moved to promote Lieutenant Nick Ruzs to District Chief. Seconded by Robert Phillips. Motion passed unanimously.
- VIII. **Closed Session for Any Lawful Purpose**
The Board reviewed results of a candidate's pre-hiring testing delayed for extenuating reasons. Robert Phillips moved to go out of closed session at 5:26 p.m. Seconded by Barry Juister. Motion passed unanimously.

IX. Adjournment

Moved by Robert Phillips to adjourn the meeting. Seconded by Barry Juister. Motion passed unanimously at 5:39 p.m.

Submitted by: Robert Phillips
Board Secretary


Abraham J. Lee, Board Chairman