

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
NORTH MAINE FIRE PROTECTION DISTRICT
COOK COUNTY, ILLINOIS
January 3, 2019**

A special meeting of the Board of Trustees of the North Maine Fire Protection District was held on January 3, 2019 at 6:00 p.m. at the North Maine Fire Station located at 9301 Potter Rd., Des Plaines, IL for the purpose of conducting regular business.

CALL TO ORDER: President Neal called the meeting to order at 6:00 p.m.

ROLL CALL:

PRESENT: President Don Neal, Treasurer Dagmar Rutzen, and Secretary Timothy Hamilton

ABSENT: None

ALSO PRESENT: Fire Chief Robert McKay and Lieutenant Steve Redmond

PUBLIC COMMENTS: None

NEW BUSINESS: The Board and Chief McKay discussed the purchase of a new battalion vehicle. Morrow Brothers Ford of Greenfield, IL purchased the entire fleet of state bid Ford Explorers (model years 2017-2019). A new/untitled 2017 Ford Explorer state bid was offered to the District for \$29,285, along with a vehicle warning equipment package for an additional \$5,980.

A motion was made by Trustee Neal and seconded by Trustee Hamilton to purchase the 2017 state bid Ford Explorer and warning equipment package from Morrow Brothers Ford, with the total vehicle project not to exceed \$37,000 in costs. Motion carried by roll call vote.

AYES: Trustees Neal, Rutzen and Hamilton

NAYS: None

ABSENT: None

The Board discussed the engagement letter from Karrison, LCC to provide financial audit services for year ended 2018.

A motion was made by Trustee Neal and seconded by Trustee Hamilton to retain financial audit services from Karrison LLC, not to exceed \$6,075. Motion carried by roll call vote.

AYES: Trustees Neal, Rutzen and Hamilton

NAYS: None

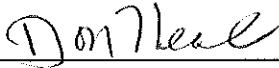
ABSENT: None

The Board discussed Ordinances 2019-O-1: *Covering Composition, Benefits, and Regulations of the North Maine Fire Protection District* and 2019-O-2: *Covering Salaries & Insurance Benefits of the North Maine Fire Protection District*

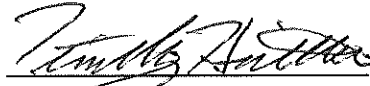
A motion was made by Trustee Neal and seconded by Trustee Hamilton to table further discussion of the Ordinances until the January 9, 2019 Regular Board Meeting. Motion carried unanimously by voice vote.

CLOSED SESSION: None

ADJOURNMENT: A motion was made by Trustee Neal and seconded by Trustee Hamilton to adjourn the meeting at 6:16 pm. Motion carried unanimously by voice vote.



Don Neal, President



Timothy Hamilton, Secretary



Dagmar Rutzen, Treasurer