

# North Maine Fire Protection District

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Robert B. McKay  
CHIEF

BOARD OF TRUSTEES  
DONALD NEAL  
DAGMAR RUTZEN  
TIMOTHY HAMILTON

## MINUTES OF A CLOSED SESSION OF THE BOARD OF TRUSTEES NORTH MAINE FIRE PROTECTION DISTRICT COOK COUNTY, ILLINOIS JANUARY 9, 2019

A closed session of the Board of Trustees of the North Maine Fire Protection District was held on January 9, 2019 at the North Maine Fire Station located at 9301 Potter Rd., Des Plaines, IL.

**CALL TO ORDER:** Attorney Miller called the closed session to order at 7:10 p.m.

### ROLL CALL:


**PRESENT:** President Don Neal, Treasurer Dagmar Rutzen and Secretary Timothy Hamilton  
**ABSENT:** None  
**ALSO PRESENT:** Robert McKay, North Maine FPD Chief (*left at 7:12 p.m.*); Attorney Joseph Miller, Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd; Allie Rysell, Lauterbach & Amen, LLP

**CLOSED SESSION:** The purpose of the closed session was to discuss matters related to the employment compensation of specific employees in Ordinance 2019-O-2.

*Chief McKay left closed session at 7:12 p.m.*

The Board reviewed Ordinance No. 2019-O-2 and discussed increasing Chief McKay's salary. All questions were answered by Attorney Miller. No Board action was taken in closed session.

**ADJOURNMENT:** The Board adjourned closed session at 7:37 p.m.

  
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Don Neal, President

  
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Timothy Hamilton, Secretary

  
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Dagmar Rutzen, Treasurer

*Minutes prepared by Allie Rysell, Professional Administrative Support Services,  
Lauterbach & Amen, LLP*