

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 FEBRUARY 13, 2019

A closed session of the Board of Trustees of the North Maine Fire Protection District was held on February 13, 2019 at the North Maine Fire Station located at 9301 Potter Rd., Des Plaines, IL.

CALL TO ORDER: Attorney Motylinski called the closed session to order at 7:40 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; Attorney John Motylinski, Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd; Allie Rysell, Lauterbach & Amen, LLP

CLOSED SESSION: Chief McKay informed the Board that negotiations are approaching and discussed the following with the Board:

- The District offers one insurance plan to employees at this time. Chief McKay would like to explore the option of offering two insurance plans to employees. All questions were answered by Attorney Motylinski and Chief McKay. Attorney Motylinski recommended discussing this matter with the Union.
- The District does not offer light duty work for injured employees at this time. Attorney Motylinski discussed the process of negotiating light duty work for the District and recommended discussing this matter with the Union.

Chief McKay reviewed the NFPA service standard for firefighter gear which recommends that helmets be removed from service after ten years from the manufacture date. Chief McKay reviewed the District's old process of purchasing helmets for firefighters and noted that a new purchase process has been implemented. All questions were answered by Attorney Motylinski.

The Board reviewed Ordinance 2019-O-1 and discussed Fire Marshall Arnold Witzke's compensation.

ADJOURNMENT: The Board adjourned closed session at 7:57 p.m.



Don Neal, President



Timothy Hamilton, Secretary



Dagmar Rutzen, Treasurer

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