

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 DECEMBER 12, 2018

A closed session of the Board of Trustees of the North Maine Fire Protection District was held on December 12, 2018 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 7:29 p.m.

ROLL CALL:

PRESENT: President Don Neal, Treasurer Dagmar Rutzen and Secretary Tim Hamilton
ABSENT: None
ALSO PRESENT: Robert McKay, North Maine FPD Chief; Board Attorney John Motylinski, Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd; Allie Rysell, Lauterbach & Amen, LLP

CLOSED SESSION: Chief McKay reviewed the 2019 Personal Time Agreement with the Board. Chief McKay noted that Attorney Motylinski reviewed the 2019 Personal Time Agreement in advance of the meeting. All questions were answered by Chief McKay.

The Board discussed Robert Palffy's insurance. Attorney Motylinski stated that a COBRA Notice should be issued. Chief McKay will follow up to ensure the COBRA Notice is issued. Further discussion will be discussed at next month's meeting.

Trustee Hamilton requested an update concerning the state bid for a 2017 Ford Explorer to be utilized as a Battalion vehicle. Chief McKay will provide an update at next month's meeting.

No Board action was taken in closed session.

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



Don Neal, President



Timothy Hamilton, Secretary



Dagmar Rutzen, Treasurer

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