

North Maine Fire Protection District

9301 N. POTTER ROAD • DES PLAINES, ILLINOIS 60016 • PHONE: 847.297.5020 • FAX: 847.297.2853



Robert B. McKay
CHIEF

BOARD of TRUSTEES
DONALD NEAL
DAGMAR RUTZEN
TIMOTHY HAMILTON

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Trustees of the North Maine Fire Protection District will be held Wednesday, the 12th of August, 2020 at 7:00 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL at 7:00 p.m.

**Board of Trustees
North Maine Fire Protection District**

**DATE:
August 10, 2020**

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 12th day of August 2020

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting(s)**
 - July 8, 2020 Regular Meeting *Open Session Minutes*
 - July 8, 2020 Regular Meeting *Closed Session Minutes*
- IV. Public Comments**
 - Dr. Raj Khanna of COMP CORE PRO to address the Board
- V. Treasurer's Report**
 - July 31, 2020
- VI. Attorney's Report**
- VII. Fire Chief and Trustee Reports**
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
 - Pension Board 2021 Levy Request Letter
- VIII. Old Business**
 - Discussion of *Draft Ordinance 2020-O-4: AN ORDINANCE ADOPTING FIRE PREVENTION CODES; REQUIREMENTS FOR RESPONSIBILITY, ENFORCEMENT AND PENALTIES FOR AUTOMATIC FIRE EXTINGUISHMENT; AND PERMIT/INSPECTION FEES*
- IX. New Business**
 - August 12, 2020 Check Register and Disbursement Summary (Approval)
 - Discussion/Possible Approval of Equal Opportunity, Anti-Harassment, and other Updated Board of Trustees' Policies
 - Discussion/Possible Approval to Purchase Items from on the 2020 IPRF Grant List (\$10,718)
 - Discussion of the 2019 Financial Audit Draft Report
- X. Closed Session for the Purpose(s) of Discussing:**
 - Matters related to collective bargaining.
 - Salary schedules of one or more classes of employees
 - The appointment, promotion, employment, compensation, discipline, performance or dismissal of specific employees.
- X. Adjournment**