

# 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 SPECIAL MEETING

**NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Commissioners of the North Maine Fire Protection District will be held Saturday, the 16<sup>th</sup> of February 2019 at 8:00 a.m. at Fire Station Number 1, 9301 N. Potter Rd., Des Plaines, Illinois.**

The agenda will be as follows:

- Call to Order
- Roll Call
- Public Comments
- Approval of Minutes
  - Approval of January 16, 2019 Special Meeting Minutes
- Administer & Grade Written Exam (0900 hrs.)
- Old Business
  - Discussion/Approval of Oral Interview Schedule
- New Business
  - Annual Elections
  - Post Initial Eligibility Roster
- Motion to Adjourn

**John Aykroid, Chairman  
Board of Commissioners  
North Maine Fire Protection District**

**DATE:  
February 14, 2019**