

North Maine Fire Protection District

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



RICHARD C. DOBROWSKI
CHIEF

BOARD of TRUSTEES
SHARON MCLAUGHLIN
DONALD NEAL
DAGMAR RUTZEN

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Commissioners of the North Maine Protection District will be held Monday, the 15th of May 2017 at 6:30 p.m. at Fire Station Number 1, 9301 N. Potter Rd., Des Plaines, Illinois.

The Agenda Will Be As Follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Approval of the April 3, 2017 Special Meeting Minutes
4. Public Comments
5. Discussion/Approval of Promotions & Hiring as Directed by the Board of Trustees of the North Maine Fire Protection District. The Following Positions to be Filled From Their Respective Eligibility Lists:
 - a. Discussion/Promotion of One District Chief
 - b. Discussion/ Promotion of One Lieutenant
 - c. Discuss & Begin Process of Hiring One New Firefighter/Paramedic
6. Possible Closed Session
7. Motion to Adjourn

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

DATE:
May11, 2017