

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 Protection District will be held Wednesday, the 11th of July 2018 at 5:00 p.m. at Fire Station Number 1, 9301 N. Potter Rd., Des Plaines, Illinois.

The agenda will be as follows:

- I. Call to Order
- II. Roll Call
- III. Approval of the September 26, 2017 Minutes
- IV. Public Comments
- V. Communications and Payment of Bills
- VI. Old Business
 - Discussion/Approval of Lieutenant Exam Plan
- VII. New Business
 - Annual Election of a Board Chairperson and a Board Secretary
- VIII. Closed Session for any Lawful Purpose
- IX. Adjournment

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

**DATE:
July 9, 2018**