

# 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 20<sup>th</sup> of November 2018 at 5:00 p.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
- Discussion/Approval of Pre-Employment Process for one (1) Candidate from the Current Eligibility Roster:
  - Psychological Exam
  - Polygraph Test
  - Background Test
  - Medical Exam
- Approval of the November 7, 2018 Minutes
- Discussion/Approval of 2019 Candidate Test Timeline
- Discussion/Approval of Changes to 2019 Candidate Application
- Discussion/Approval of 2019 DC Test Timeline
- Possible Closed Session
- Motion to Adjourn

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

**DATE:**  
**November 16, 2018**