

# 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 12<sup>th</sup> of July 2017 at 7:00 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL.

Board of Trustees  
North Maine Fire Protection District

DATE:  
July 10, 2017

## NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 12<sup>th</sup> day of July, 2017

- I. **Call to Order**
- II. **Roll Call**
  - Pledge of Allegiance
- III. **Approval of Minutes of Prior Meeting(s)**
  - June 14, 2017 Regular Meeting *Open Session Minutes*
  - June 14, 2017 Regular Meeting *Closed Session Minutes*
- IV. **Public Comments**
  - Kalli Ortega of Corkill Insurance
- V. **Treasurer's Report**
  - June 30, 2017
- VI. **Attorney's Report**
- VII. **Fire Chief and Trustee Reports**
  - MABAS, RED Center, NIPSTA
  - Review of Assigned Tasks
- VIII. **Old Business**
  - Discussion/ Possible Approval of Social Media Policy
  - Discussion/ Possible Approval of Ambulance Stretcher Purchase
  - Discussion/ Possible Approval of Overhead Doors Operator Purchase
- IX. **New Business**
  - Discussion/ Possible Approval of (MDC) Vehicle Computer Purchase
  - Discussion/Possible Repair or Purchase of Thermal Image Camera (TIC)
  - Surplus of and Possible Approval to Purchase Computer Equipment
  - Discussion/Possible Approval of FY2016 Annual Audit
  - Review and Possible Approval of Arnold Witzke's unused vacation time pay
  - Discussion/Possible Approval of IMRF Resolution
  - Discussion/ Possible Approval to Hire a Full-time or Part-time Fire Prevention Bureau Employee
- 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.
- XI. **Adjournment**