

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 Friday, the 7th of December 2018 at 6:00 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 November 20, 2018 Special Meeting Minutes
4. Public Comments
5. Discussion/Approval of Pre-Employment Process for two (2) Candidates from the Current Eligibility Roster:
 - Psychological Exam
 - Polygraph Test
 - Background Test
 - Medical Exam
6. Discussion/Approval of Promotion. The Following Position to be Filled From the Respective Eligibility List:
 - a. Discussion/Promotion of Two (2) Lieutenants
 - b. Discussion/Promotion of One (1) District Chief
7. Discussion/Approval of Retaining Services from Third Party Testing and Assessment Center for the 2019 District Chief Promotional Exam
8. Possible Closed Session
9. Motion to Adjourn

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

DATE:
December 5, 2018