

# 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 Fire Protection District will be held Monday, the 29th of June, 2020 at 3:00 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
- New Business
  - Board Elections
  - Approval of January 9, 2020 Minutes
- Discussion of the 2021 Candidate Exam Process
- Communications and Payment of Bills
- Possible Closed Session
- Motion to Adjourn

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

**DATE:  
June 26, 2020**