

# 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 8th of July, 2020 at 7:00 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL at 7:00 p.m.

Board of Trustees  
North Maine Fire Protection District

DATE:  
July 6, 2020

## NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 8<sup>th</sup> day of June 2020

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Prior Meeting(s)
  - June 10, 2020 Regular Meeting *Open Session Minutes*
- IV. Public Comments
- V. Treasurer's Report
  - June 30, 2020
- VI. Attorney's Report
- VII. Fire Chief and Trustee Reports
  - MABAS, RED Center, NIPSTA
  - Review of Assigned Tasks
- VIII. Old Business
- IX. New Business
  - Discussion/Possible Approval to Reappoint Chief McKay to the Pension Board
  - Discussion of *Draft Ordinance 2020-O-4: AN ORDINANCE ADOPTING FIRE PREVENTION CODES; REQUIREMENTS FOR RESPONSIBILITY, ENFORCEMENT AND PENALTIES FOR AUTOMATIC FIRE EXTINGUISHMENT; AND PERMIT/INSPECTION FEES*
  - July 8, 2020 Check Register and Disbursement Summary (Approval)
- 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.
- X. Adjournment