

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 January, 2020 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:
January 6, 2020

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 8th day of January 2020

- I. Call to Order
- II. Roll Call
 - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)
 - December 11, 2019 Regular Meeting *Open Session Minutes*
 - December 11, 2019 Regular Meeting *Closed Session Minutes*
- IV. Public Comments
 - Resource Insurance Advisors 2020 ESIP liability insurance renewal
- V. Treasurer's Report
 - December 31, 2019
- 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 of 2020 ESIP liability insurance renewal
 - Discussion/Possible Approval to Direct the Board of Commissioners to Hire One (1) FF/PM from the Current Eligibility Roster
 - Discussion/Possible Approval of Ordinance NO. 2020-O-1: *Covering Composition, Benefits, and Regulations of the North Maine Fire Protection District*
 - Discussion/Possible Approval of Ordinance NO. 2020-O-2: *Covering Salaries & Insurance Benefits of the North Maine Fire Protection District*
 - Discussion/Possible Approval to Update District Drug and Alcohol Policy
 - January 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