

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 11th of March, 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:
March 9, 2020**

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 11th day of March 2020

- I. **Call to Order**
- II. **Roll Call**
 - Pledge of Allegiance
- III. **Approval of Minutes of Prior Meeting(s)**
 - February 12, 2020 Regular Meeting *Open Session Minutes*
 - Semi Annual Review of *Closed Meeting Minutes*
- IV. **Public Comments**
- V. **Treasurer's Report**
 - February 29, 2020
- VI. **Attorney's Report**
- VII. **Fire Chief and Trustee Reports**
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
- VIII. **Old Business**
 - Discussion/Approval of Security Agreement for the Purchase of Medical Equipment
- IX. **New Business**
 - Discussion/Possible Approval of *Ordinance 2020-O-3: Acknowledging the Creation of an Insurance Cooperative*
 - Discussion/Possible Approval of *Resolution 2020-R-1: Authorizing the Surplus and Sale; Disposal of Unusable Personal Property of the District*
 - March 11, 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**