

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 9th of January, 2019 at 6:00 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL

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

**DATE:
January 7, 2019**

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 9th day of January 2019

- I. Call to Order
- II. Roll Call
 - Pledge of Allegiance
- III. Recognition of Promotions
- IV. Approval of Minutes of Prior Meeting(s)
 - December 12, 2018 Regular Meeting *Open Session Minutes*
 - December 12, 2018 Regular Meeting *Closed Session Minutes*
 - January 3, 2019 Regular Meeting *Open Session Minutes*
- V. Public Comments
 - Resource Insurance Advisors 2019 ESIP liability insurance renewal
- VI. Treasurer's Report
 - December 31, 2018
- VII. Attorney's Report
- VIII. Fire Chief and Trustee Reports
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
- IX. Old Business
 - Discussion/Possible Approval of the Proposal for Lease of T-Mobile cellular antennas on District Property
 - Discussion/Possible Approval of Ordinance NO. 2019-O-1: *Covering Composition, Benefits, and Regulations of the North Maine Fire Protection District*
 - Discussion/Possible Approval of Ordinance NO. 2019-O-2: *Covering Salaries & Insurance Benefits of the North Maine Fire Protection District*
- X. New Business
 - Discussion/Possible Approval of 2019 ESIP liability insurance renewal
 - January 9, 2019 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.
- XI. Adjournment