

North Maine Fire Protection District

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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 13th of March, 2019 at 6:30 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL

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

**DATE:
March 11, 2019**

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 13th day of March 2019

- I. **Call to Order**
- II. **Roll Call**
 - Pledge of Allegiance
- III. **Recognition of New Candidates**
- IV. **Approval of Minutes of Prior Meeting(s)**
 - February 13, 2019 Regular Meeting *Open Session Minutes*
 - February 13, 2019 Regular Meeting *Closed Session Minutes*
- V. **Public Comments**
 - Adam Lindsten of Resource Insurance Advisors to make presentation on cyber liability insurance
- VI. **Treasurer's Report**
 - February 28, 2019
- VII. **Attorney's Report**
- VIII. **Fire Chief and Trustee Reports**
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
- IX. **Old Business**
- X. **New Business**
 - Discussion/Possible approval of cyber liability insurance coverage for 2019
 - Discussion/Possible approval of Ordinance 2019-O-3 *An Ordinance Amending Ordinance 2019-02; An Ordinance Covering Salaries & Insurance Benefits of the North Maine Fire Protection District*
 - Discussion/Possible approval of items approved for purchase by the North Maine FPD Foreign Fire Tax Committee
 - Discussion/Possible Approval of Engagement Letter Renewal with Lauterbach & Amen, LLP for Board Meeting Administrative Services
 - March 13, 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**