

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 October, 2019 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:
October 7, 2019**

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

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

- I. Call to Order
- II. Roll Call
 - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)
 - September 11, 2019 Regular Meeting *Open Session Minutes*
 - September 11, 2019 Regular Meeting *Closed Session Minutes*
- IV. Public Comments
- V. Old Business
 - Discussion of the 2020 Operating Budget
- VI. New Business
 - Discussion/Approval of the *NMFPD & HFS Intergovernmental Agreement*
 - Discussion of the *2020 Emergency Medical Services Mutual Aid Agreement*
 - September 11, 2019 Check Register and Disbursement Summary (Approval)
- VII. Treasurer's Report
 - September 30, 2019
- VIII. Attorney's Report
- IX. Fire Chief and Trustee Reports
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
- 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