

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 SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Trustees of the North Maine Fire Protection District will be held Thursday, the 3rd 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 1, 2019

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Special Meeting on the 3rd day of January 2019

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Old Business
- V. New Business
 - 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*
 - Approval of Engagement Letter for Auditing Service for 2018 Audit (Karrison LLC)
 - Discussion/Possible Approval to Purchase a New Battalion Vehicle
- 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.
- VI. Adjournment