

North Maine Fire Protection District

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RICHARD C. DOBROWSKI
CHIEF

BOARD of TRUSTEES
SHARON MCLAUGHLIN
DONALD NEAL
DAGMAR RUTZEN

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Trustees of the North Maine Protection District will be held Wednesday, the 8th of March 2017 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 6, 2017

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES REGULAR MEETING AGENDA

For the Regular Meeting on the 8th Day of March, 2017

- I. **Call to Order**
- II. **Roll Call**
 - Pledge of Allegiance
- III. **Approval of Minutes of Prior Meeting(s)**
 - February 8, 2017 Regular Meeting *Open Session Minutes*
 - February 8, 2017 Regular Meeting *Closed Session Minutes*
- IV. **Public Comments**
- V. **Treasurer's Report**
 - February 28, 2017
- VI. **Attorney's Report**
- VII. **Fire Chief and Trustee Reports**
 - Cross Training Update
 - Job Descriptions
 - MABAS, RED Center, NIPSTA
 - Grant Application Status
 - Apparatus Committee Report
 - Review of Assigned Tasks
 - Firehouse & Website Training/Demonstration
- VIII. **Old Business**
 - Discussion/Possible Approval of Social Media Policy
 - Discussion/Possible Approval of Administrative Assistance
- IX. **New Business**
 - Opening of IT Services Request for Proposals
 - Proclamation Honoring John Nankervis for over 11 Years of Service as Fire Commissioner
 - Discussion and Possible Appointment of New Fire Commissioner
 - Discussion on Potential Exempt Employee 2017 Salary Increases and Benefits Ordinance
 - Discussion and Possible Action on Professional Replacement
 - March 8, 2017 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, employment, compensation, discipline, performance or dismissal of specific employees.
 - Legal Counsel