

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 August 2017 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:
August 7, 2017

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 9th day of August, 2017

- I. **Call to Order**
- II. **Roll Call**
 - Pledge of Allegiance
 - Swearing -In and Recognition of Probationary Firefighter/ Paramedic Albert Collins
- III. **Approval of Minutes of Prior Meeting(s)**
 - July 12, 2017 Regular Meeting *Open Session Minutes*
 - July 12, 2017 Regular Meeting *Closed Session Minutes*
- IV. **Public Comments**
- V. **Treasurer's Report**
 - June 30, 2017 (amended)
 - July 31, 2017
- VI. **Attorney's Report**
- VII. **Fire Chief and Trustee Reports**
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
 - Status of Audit and Financial Reporting
 - Status of Prior and Future Purchases
 - Grant Application Status
- VIII. **Old Business**
 - Discussion/ Possible Approval of Social Media Policy
 - Discussion/Possible Approval of Job Posting for Two (2) Part-Time Fire Inspectors
 - Discussion/Possible Approval of Hourly Pay Rates for Part-Time Employees
- IX. **New Business**
 - Discussion/ Possible Approval of FY 2016 Treasurer Statement of Receipts and Disbursements
 - Discussion/Possible Approval of Foreign Fire Tax Purchases
- 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**