

# North Maine Fire Protection District

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Robert B. McKay  
CHIEF

BOARD of TRUSTEES  
DONALD NEAL  
DAGMAR RUTZEN  
TIMOTHY HAMILTON

## MINUTES OF A CLOSED MEETING OF THE BOARD OF TRUSTEES NORTH MAINE FIRE PROTECTION DISTRICT COOK COUNTY, ILLINOIS JULY 12, 2017

The Board of Trustees of the North Maine Fire Protection District entered into closed session at 8:15 pm to discuss salary schedules of one or more classes of employees; and the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

**PRESENT:** President Don Neal, Treasurer Dagmar Rutzen, and Secretary Don Neal

**ABSENT:**

**ALSO PRESENT:** Attorney Joseph Miller, Ottosen Britz; Fire Chief Robert McKay; Part-Time Fire Marshal Arnold Witzke; Colleen Dillon, Lauterbach & Amen

The Board discussed the following:

- Wage scale for part-time Fire Marshal
- Possible hiring of a second part-time Fire Marshal

No Board action was taken in closed session.

The Board returned to open session at 8:44 pm.

Don Neal, President

Timothy Hamilton, Secretary

Dagmar Rutzen, Treasurer