

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 SEPTEMBER 21, 2017

The Board of Trustees of the North Maine Fire Protection District entered into closed session at 7:55 pm to discuss salary schedules of one or more classes of employees; and the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District.

PRESENT: President Don Neal, Treasurer Dagmar Rutzen, and Secretary Tim Hamilton

ABSENT: None

ALSO PRESENT: Attorneys Joseph Miller, Ottosen Britz; Fire Chief Robert McKay; Colleen Dillon, Lauterbach & Amen

Mr. Miller discussed with the Board the proposed social media policy and how it relates to the current collective bargaining agreement negotiations with Firefighters' Union Local #2224.

Kali Ortega, Corkill Insurance, joined the closed session via teleconference at 7:59 pm. and exited the meeting at 8:09 pm.

The Board discussed the health insurance policy renewal options with Ms. Ortega.

No Board action was taken in closed session.

The Board returned to open session at 8:13 pm.

Don Neal, President

Timothy Hamilton, Secretary

Dagmar Rutzen, Treasurer