

# 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

## MINUTES OF A CLOSED MEETING OF THE BOARD OF TRUSTEES NORTH MAINE FIRE PROTECTION DISTRICT COOK COUNTY, ILLINOIS DECEMBER 13, 2017

The Board of Trustees of the North Maine Fire Protection District entered into closed session at 7:44 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:** Attorney John Motylinski, Ottosen Britz; Fire Chief Robert McKay; Colleen Dillon, Lauterbach & Amen

The Board discussed the negotiation of the contract with the Firefighters' Union Local #2224.

No Board action was taken in closed session.

The Board returned to open session at 8:17 pm.

Don Neal, President

Timothy Hamilton, Secretary

Dagmar Rutzen, Treasurer