

# 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 11<sup>th</sup> of September, 2019 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:  
September 9, 2019**

## NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 11<sup>th</sup> day of September 2019

- I. **Call to Order**
- II. **Roll Call**
  - Pledge of Allegiance
- III. **Approval of Minutes of Prior Meeting(s)**
  - August 14, 2019 Regular Meeting *Open Session Minutes*
  - August 14, 2019 Regular Meeting *Closed Session Minutes*
- IV. **Public Comments**
  - Tim Sharpee of Tactical Athlete Health & Performance Institute (TAHPI) to address the Board
- V. **Old Business**
  - Discussion relating to possible part-time employment of a Communications Specialist
- VI. **New Business**
  - Discussion/Approval of the of 2018 Financial Audit
  - Discussion/Possible Approval of FY 2018 Treasurer's Annual Statement of Receipts and Disbursements for the North Maine Fire Protection District
  - Discussion/Approval to direct the Board of Commissioners to hire one (1) Firefighter/Paramedic from the current eligibility roster.
  - Discussion/Approval to direct the Board of Commissioners to process one (1) Firefighter/Paramedic from the current eligibility roster
  - Discussion/Approval to fill one (1) vacant Fire Inspector position
  - September 11, 2019 Check Register and Disbursement Summary (Approval)
  - Discussion of the 2020 Operating Budget
- VII. **Treasurer's Report**
  - Amended July 31, 2019
  - August 31, 2019
- VIII. **Attorney's Report**
- IX. **Fire Chief and Trustee Reports**
  - MABAS, RED Center, NIPSTA
  - Review of Assigned Tasks
- 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.
- X. **Adjournment**