

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 10th of October, 2018 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:
October 8, 2018

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 10th day of October 2018

- I. Call to Order
- II. Roll Call
 - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)
 - September 12, 2018 Regular Meeting *Open Session Minutes*
 - September 12, 2018 Regular Meeting *Closed Session Minutes*
- IV. Public Comments
- V. Treasurer's Report
 - September 30, 2018
- VI. Attorney's Report
- VII. Fire Chief and Trustee Reports
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
- VIII. Old Business
 - Discussion/Possible Approval of the Proposal for Lease of T-Mobile cellular antennas on District Property
- IX. New Business
 - Discussion/Possible Approval of *Ordinance 2018-O-3: An Ordinance Updating the Fire Code of the North Maine Fire Protection District*
 - Discussion/Possible Approval of Fire Commissioners to attend IL Fire & Police Commissioners Association conference November 2018
 - Discussion of 2019 Budget
 - October 10, 2018 Check Register and Disbursement Summary (Approval)
- 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