

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 13th of February, 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:
February 11, 2019**

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 13th day of February 2019

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
- III. Recognition of Promotions**
- IV. Approval of Minutes of Prior Meeting(s)**
 - January 9, 2019 Regular Meeting *Open Session Minutes*
 - January 9, 2019 Regular Meeting *Closed Session Minutes*
- V. Public Comments**
- VI. Treasurer's Report**
 - January 31, 2019
- VII. Attorney's Report**
- VIII. Fire Chief and Trustee Reports**
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
- IX. Old Business**
 - Discussion/Possible Approval of the Proposal for Lease of T-Mobile cellular antennas on District Property
- X. New Business**
 - Discussion/Possible Reappointment of Chief McKay to the Pension Board
 - February 13, 2019 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**