

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 November, 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:
November 11, 2019**

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

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

- I. **Call to Order**
- II. **Roll Call**
 - Pledge of Allegiance
- III. **Approval of Minutes of Prior Meeting(s)**
 - October 9, 2019 Regular Meeting *Open Session Minutes*
- IV. **Public Comments**
 - Adam Lindsten of Resource Insurance Advisors to discuss 2020 Workers' Compensation Insurance renewal
 - Kalli Ortega of Corkill Insurance to discuss 2020 Health Insurance renewal
- V. **Old Business**
- VI. **New Business**
 - Discussion/ Possible Approval of Workers' Compensation Insurance Policy for 2020
 - Discussion/ Possible Approval of Health Insurance Policies for 2020
 - Discussion/Possible Approval of the *2020 Budget & Appropriations Ordinance (2019-O-5)*
 - Discussion/Possible Approval of an *Ordinance Establishing a Schedule of Charges and Assessing Fees for Emergency Medical Services (2019-O-6)*
 - Discussion/Possible Approval of the *Emergency Services Mutual Aid Agreement (IGA)*
 - Discussion/Possible Approval of the *2019 Levy and Assessing Taxes Ordinance (2019-O-7)*
 - Discussion/Possible Approval of Payment for Accumulated Time-off for FF/PM Conor Flynn
 - Discussion/Approval to direct the Board of Commissioners to hire one (1) Firefighter/Paramedic from the current eligibility roster.
 - Discussion/Possible Approval of *Collective Bargaining Contract January 1, 2020 - December 31, 2022*
 - Discussion/Possible Approval of Improved Personal Safety Equipment
 - November 13, 2019 Check Register and Disbursement Summary (Approval)
- VII. **Treasurer's Report**
 - October 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**