

# North Maine Fire Protection District

9301 POTTER ROAD • DES PLAINES, ILLINOIS 60016 • PHONE: 847.297.5020 • FAX: 847.297.2853



RICHARD C. DOBROWSKI  
CHIEF

BOARD of TRUSTEES  
SHARON MCLAUGHLIN  
DONALD NEAL  
DAGMAR RUTZEN

## 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 12<sup>th</sup> of April 2017 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:  
April 10, 2017

# NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES REGULAR MEETING AGENDA

For the Regular Meeting on the 12<sup>th</sup> Day of April, 2017

- I. **Call to Order**
- II. **Roll Call**
  - Pledge of Allegiance
- III. **Approval of Minutes of Prior Meeting(s)**
  - March 8, 2017 Regular Meeting *Open Session Minutes*
  - March 8, 2017 Regular Meeting *Closed Session Minutes*
  - March 31, 2017 Special Meeting *Open Session Minutes*
  - March 31, 2017 Special Meeting *Closed Session Minutes*
- IV. **Public Comments**
- V. **Treasurer's Report**
  - March 31, 2017
- VI. **Attorney's Report**
- VII. **Fire Chief and Trustee Reports**
  - MABAS, RED Center, NIPSTA
  - Apparatus Committee Report
  - Review of Assigned Tasks
  - Firehouse Web
- VIII. **Old Business**
  - Discussion/Possible Approval of Social Media Policy
  - Discussion/Possible Approval of Contract for Administrative Services
  - Review and possible approval of former Chief Dobrowski's unused sick time and vacation time pay
- IX. **New Business**
  - Review and possible approval of IT Services Request for Proposal
  - Review and Possible Approval of 2016 OPEB Actuarial Estimate
  - Update on Annual Audit
  - Discussion on Potential Exempt Employee 2017 Salary Increases and Benefits Ordinance
  - April 12, 2017 Check Register and Disbursement Summary (Approval)
  - Discussion & Possible Appointment of IMRF Authorized Agent
  - Discussion & Possible Approval of One-Time IT Service to Create Customized FH Web Reports
    - BC John Hansen of the Park Ridge Fire Department
- 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, employment, compensation, discipline, performance or dismissal of specific employees.
- XI. **Adjournment**