

North Maine Fire Protection District

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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 10th of May 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:
May 8, 2017

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES REGULAR MEETING AGENDA

For the Regular Meeting on the 10th Day of May, 2017

- I. **Call to Order**
- II. **Roll Call**
 - Pledge of Allegiance
- III. **Approval of Minutes of Prior Meeting(s)**
 - April 12, 2017 Regular Meeting *Open Session Minutes*
 - April 12, 2017 Regular Meeting *Closed Session Minutes*
- IV. **Public Comments**
- V. **Treasurer's Report**
 - April 30, 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 One-Time IT Service to Create Customized FH Web Reports
 - Status of 2016 Annual Audit
 - Discussion/Approval of appointment to Fire Chief
 - Authorization of approval to the Board of fire Commissioners to promote the next qualified candidate to the ranks of District Chief and Lieutenant.
 - Authorization of approval to the Board of Fire Commissioners to hire the next qualified candidate from the FF/PM list.
- IX. **New Business**
 - Review and possible approval of IT Services Request for Proposal
 - Review and Possible Approval of 2016 OPEB Actuarial Estimate
 - Discussion on Potential Exempt Employee 2017 Salary Increases and Benefits Ordinance
 - May 10, 2017 Check Register and Disbursement Summary (Approval)
 - Discussion & Possible Appointment of IMRF Authorized Agent
 - Discussion of succession plan regarding the new Trustee and current Board of Trustees
 - Discussion and Possible Approval of Ordinance Regarding Elevator False Alarms
- 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**