

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 14th of June 2017 at 6:30 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL.

Board of Trustees
North Maine Fire Protection District

DATE:
June 12, 2017

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 14th day of June, 2017

- I. **Call to Order**
- II. **Roll Call**
 - Pledge of Allegiance
 - Swearing-in of Trustee Timothy Hamilton
 - Elections for President, Secretary, & Treasurer of the Board of Trustees
 - Recognition of the Retirement of Chaplain Reid
 - Recognition of 20 yrs. Service of Fire Marshal Witzke
- III. **Approval of Minutes of Prior Meeting(s)**
 - May 10, 2017 Regular Meeting *Open Session Minutes*
 - June 7, 2017 Special Meeting *Open Session Minutes*
- IV. **Public Comments**
- V. **Treasurer's Report**
 - May 31, 2017
- VI. **Attorney's Report**
- VII. **Fire Chief and Trustee Reports**
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
 - Discussion of Ambulance Stretcher Issues
 - Discussion of Overhead Door Repair Costs
 - Possible Replacement of Outdoor Grill
 - Training Compensation for Employee
- VIII. **Old Business**
 - Discussion/Possible Approval of Social Media Policy
 - Discussion of Elevator False Alarm Calls
- IX. **New Business**
 - Appointment /Reappointment of Expired Fire Commissioner Term
 - Review and possible approval of IT Services Request for Proposal
 - Review and Possible Approval of 2016 OPEB Actuarial Estimate
 - Discussion/Possible Approval of Exempt Employee 2017 Salary and Benefits Ordinances
 - Discussion/Possible Approval of NIPSTA Membership Resolution
 - Discussion/Possible Approval 2017 Prevailing Wage Resolution
 - Discussion/Possible Approval of FY2016 Annual Audit
 - June 14, 2017 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