

# 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 8<sup>th</sup> of August, 2018 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:  
August 6, 2018

## NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 8<sup>th</sup> day of August, 2018

- I. Call to Order
- II. Roll Call
  - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)
  - July 11, 2018 Regular Meeting *Open Session Minutes*
- IV. Public Comments
- V. Treasurer's Report
  - July 31, 2018
- VI. Attorney's Report
- VII. Fire Chief and Trustee Reports
  - MABAS, RED Center, NIPSTA
  - Review of Assigned Tasks
- VIII. Old Business
- IX. New Business
  - Discussion/Possible Approval of FY 2017 Annual Audit
  - Review and Possible Approval of 2017 OPEB Actuarial Estimate
  - Discussion/Possible Approval of the Proposal for Lease of T-Mobile cellular antennas on District Property
  - Discussion/Possible Approval of Updated Drug and Alcohol Policy
  - Discussion/Possible of Approval of *Ordinance 2018-O-3 An Ordinance Adopting The Requirements For Responsibility, Enforcement, And Penalties For Automatic Fire Extinguishment*
  - Discussion/ Possible Approval of 2018 IPRF Grant to Remove & Replace Office Flooring
  - August 8, 2018 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