

# 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 11<sup>th</sup> of October 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:  
October 9, 2017

## NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 11<sup>th</sup> day of October, 2017

- I. **Call to Order**
- II. **Roll Call**
  - Pledge of Allegiance
- III. **Recognition Ceremony**
  - Recognition of Personnel for Heroic Actions Taken During an EMS Call
- IV. **Approval of Minutes of Prior Meeting(s)**
  - September 13, 2017 Regular Meeting *Open Session Minutes*
  - September 13, 2017 Regular Meeting *Closed Session Minutes*
  - September 21, 2017 Special Meeting *Open Session Minutes*
  - September 21, 2017 Special Meeting *Closed Session Minutes*
- V. **Public Comments**
  - Corkill Insurance to Discuss Health Insurance Costs/Options for 2018
- VI. **Treasurer's Report**
  - September 30, 2017
- VII. **Attorney's Report**
- VIII. **Fire Chief and Trustee Reports**
  - MABAS, RED Center, NIPSTA
  - Review of Assigned Tasks
  - Second Draft of the 2018 District Budget
- IX. **Old Business**
  - Discussion/ Possible Approval of Social Media Policy
- X. **New Business**
  - October 11, 2017 Check Register and Disbursement Summary (Approval)
  - Discussion/ Possible Approval of Hiring Part-Time Fire Inspectors
  - Discussion/ Possible Approval of Health Insurance Policies for 2018
  - Discussion/ Possible Approval of IPRF Grant to Offset Cost of New Stretcher
  - Discussion/ Possible Approval of Computer Data Backup Service Contract
- 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**