

# 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 SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Trustees of the North Maine Protection District will be held Friday, the 7<sup>th</sup> 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 2, 2017

## NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES SPECIAL MEETING AGENDA

For the Special Meeting on the 7th Day of June, 2017

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comments
- V. Awards & Recognition
  - Promotion of Dave Drdla to District Chief
  - Promotion of Steve Redmond to Lieutenant
  - Appointment of Robert McKay to Fire Chief
- VI. 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
- VII. Adjournment