

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 Thursday, the 21st of September 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:
September 19, 2017

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 21st day of September, 2017

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
- III. Public Comments**
 - Resource Insurance Advisors to Discuss Health Insurance Costs/Options for 2018
- IV. Attorney's Report**
- V. Old Business**
 - Discussion/ Possible Approval of Social Media Policy
- VI. New Business**
 - Discussion of 2018 Budget and Appropriations Ordinance
 - Discussion/Possible Decision on Insurance Carrier
- 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**