

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 Fire Protection District will be held Wednesday, the 1st of November 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 30, 2017

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Special Meeting on the 1st day of November, 2017

- I. Call to Order
- II. Roll Call
 - Pledge of Allegiance
- III. Public Comments
- IV. New Business
 - Discussion/Possible Decision on 2018 Health 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