

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH MAINE FIRE PROTECTION DISTRICT
COOK COUNTY, ILLINOIS
HELD MARCH 31, 2017
AT THE NORTH MAINE FIRE STATION**

Call to Order

Trustee McLaughlin called the March 31, 2017, special meeting of the Board of Trustees of the North Maine Fire Protection District to order at 6:34 p.m.

Roll Call

The following Trustees were present:

Sharon McLaughlin, President
Dagmar Rutzen, Treasurer
Don Neal, Secretary

The following people were also present:

Acting Chief Robert McKay
FF/PM David Hall
Attorney John Motylinski

Public Comments

- No one made public comments.

New Business

- Discussion and possible appointment of Interim Chief: After emerging from closed session, Trustee McLaughlin made a motion to appoint Robert McKay as Interim Chief effective April 3, 2017, at an annual salary of \$128,500. Trustee Neal seconded the motion, which was approved by a 3-0 roll call vote.
- Review and possible approval of former Chief Dobrowski's unused sick time and vacation time pay out: After emerging from closed session, the Board of Trustees tabled the review and possible approval of former Chief Dobrowski's unused sick time and vacation time pay out.

Closed Session:

- Trustee McLaughlin made a motion to go into closed session to discuss matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees at 6:35 p.m. Trustee Neal seconded the motion, which was approved by a 3-0 roll call vote. The Board returned to open session from closed session at 7:14 p.m.