

North Maine Fire Protection District

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Robert B. McKay
CHIEF

BOARD of TRUSTEES
DONALD NEAL
DAGMAR RUTZEN
TIMOTHY HAMILTON

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES NORTH MAINE FIRE PROTECTION DISTRICT COOK COUNTY, ILLINOIS SEPTEMBER 21, 2017

A special meeting of the Board of Trustees of the North Maine Fire Protection District was held on September 21, 2017 at 6:30 pm at the North Maine Fire Station located at 9301 Potter Rd., Des Plaines, IL for the purpose of conducting regular business.

CALL TO ORDER: President Neal called the meeting to order at 6:32 pm.

ROLL CALL:

PRESENT: President Don Neal, Treasurer Dagmar Rutzen, and Secretary Timothy Hamilton
ABSENT: None
ALSO PRESENT: Attorney Joseph Miller, Ottosen Britz; Fire Chief Robert McKay; Adam Lindsten, Resource Insurance Advisors; Colleen Dillon, Lauterbach & Amen; North Maine Firefighter/Paramedic Randy Frase

PUBLIC COMMENTS: *Resource Insurance Advisors – Discussion of Health Insurance Costs/2018 Options:* Mr. Lindsten presented to the Board several options for the North Maine Fire Protection District employee's health insurance policy renewal, which is due December 1, 2017.

Mr. Lindsten left the meeting at 7:15 pm.

OLD BUSINESS: *Discussion/Possible Approval of Social Media Policy:* Mr. Miller recommended this be discussed in closed session because it is a part of the collective bargaining agreement.

NEW BUSINESS: *Discussion of 2018 Budget and Appropriation Ordinance:* The Board reviewed the Notice of Public Hearing prepared by Mr. Miller. He will prepare a revenue estimate and will include the Chief's figures to prepare a draft budget and will forward it to the Board for review.

FF/P Frase left the meeting at 7:28 pm., rejoining the meeting at 7:47 pm.

Discussion/Possible Decision on Insurance Carrier: The Board discussed the options presented for health insurance carriers.

Kali Ortega joined the meeting via teleconference at 7:45 pm and exited the meeting at 7:49 pm.

The Board took a brief recess at 7:49 pm, reconvening at 7:54 pm.

CLOSED SESSION: A motion was made by Trustee Neal and seconded by Trustee Rutzen to enter into closed session at 7:55 pm to discuss matters related to salary schedules of one or more classes of Employee's, and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and collective bargaining matters. Motion carried by unanimous voice vote.

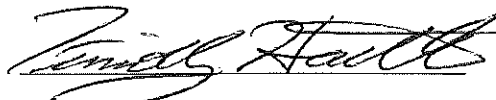
A motion was made by Trustee Neal and seconded by Trustee Hamilton to reconvene open session at 8:13 pm. Motion carried by unanimous voice vote.

The Board discussed the hiring of a third party broker for health insurance. A motion was made by Trustee Neal and seconded by Trustee Rutzen to authorize the hiring of Corkill Insurance to be the third party broker for health, vision and dental insurance. Motion carried by roll call vote.

ADJOURNMENT: A motion was made by Trustee Rutzen and seconded by Trustee Hamilton to adjourn the meeting at 8:15 pm. Motion carried unanimously by voice vote.



President



Secretary



Treasurer