

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

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES NORTH MAINE FIRE PROTECTION DISTRICT COOK COUNTY, ILLINOIS NOVEMBER 1, 2017

A special meeting of the Board of Trustees of the North Maine Fire Protection District was held on November 1, 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 6:41pm.

ROLL CALL:

PRESENT: President Don Neal, Treasurer Dagmar Rutzen, and Secretary Timothy Hamilton

ABSENT: None

ALSO PRESENT: Attorneys Joseph, Miller Ottosen Britz; Fire Chief Robert McKay; Kalli Ortega, Corkill Insurance; Firefighters' Todd Lustig, Randy Frase, Phil Fastrum, Brett Csajaghy, Greg Zalewski, and District Chief Mike Bronk

PUBLIC COMMENTS: *Kalli Ortega, Corkill Insurance – Discussion of Health Insurance Costs/2018 Options:* Ms.Ortega presented to the Board a health insurance analysis regarding physicians, hospitals, benefits, prescriptions and costs. The Board and North Maine FPD employees discussed with Ms. Ortega the health insurance options presented. All questions were answered by Ms. Ortega.

NEW BUSINESS: Attorney Joe Miller was provided an affidavit of notice of annexation within Maine Township to the City of Des Plaines. The Trustees requested he pursue information regarding the annexation and impact upon the Fire District.

A motion was made by Trustee Neal and seconded by Trustee Rutzen to approve Blue Cross Blue Shield Silver PPO as the 2018 medical insurance provider. Motion carried by roll call vote.

AYES: Trustees Neal, Rutzen and Hamilton

NAYS: None

ABSENT: None

CLOSED SESSION: A motion was made by Trustee Neal and seconded by Trustee Hamilton to enter into closed session at 7:25 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 roll call vote.

AYES: Trustees Neal, Rutzen and Hamilton

NAYS: None

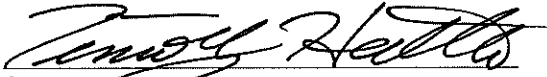
ABSENT: None

A motion was made by Trustee Neal and seconded by Trustee Rutzen to reconvene open session at 7:36 pm. Motion carried by unanimous voice vote.

ADJOURNMENT: A motion was made by Trustee Neal and seconded by Trustee Rutzen to adjourn the meeting at 7:40 pm. Motion carried unanimously by voice vote.



President



Secretary



Treasurer

*~ The next regular meeting is scheduled for November 8, 2017 at 7:00 pm~
Minutes prepared by Chief Robert McKay North Mine FPD*