

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 Wednesday, the 13th of June, 2018 at 7:00 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL

Board of Trustees
North Maine Fire Protection District

DATE:
June 11, 2018

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 13th day of June, 2018

- I. **Call to Order**
- II. **Roll Call**
 - Pledge of Allegiance
- III. **Approval of Minutes of Prior Meeting(s)**
 - May 9, 2018 Regular Meeting *Open Session Minutes*
 - May 9, 2018 Regular Meeting *Closed Session Minutes*
- IV. **Public Comments**
- V. **Treasurer's Report**
 - May 31, 2018
- VI. **Attorney's Report**
- VII. **Fire Chief and Trustee Reports**
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
- VIII. **Old Business**
- IX. **New Business**
 - June 13, 2018 Check Register and Disbursement Summary (Approval)
 - Discussion/Possible Approval of FY2017 Annual Audit
 - Discussion/Possible Approval of Engagement Letter for OPEB Valuation for NMFDP
 - Appointment /Reappointment of Expired Fire Commissioner Term
 - Discussion/Possible Approval of **2018-R-3: A Resolution Authorizing the Disposal of Surplus Personal Property of the North Maine Fire Protection District**
 - Discussion/Possible Approval of **2018-R-4: 2018 Prevailing Wage Resolution**
 - Discussion/Possible Approval of **FY 2017 Treasurer's Annual Statement of Receipts and Disbursements for the North Maine Fire Protection District**
 - Discussion/Possible Approval of the Proposal for Lease of T-Mobile cellular antennas on District Property
- 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**