

# 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 13<sup>th</sup> of December, 2017 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:  
December 11, 2017

## NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 13<sup>th</sup> day of December, 2017

- I. **Call to Order**
- II. **Roll Call**
  - Pledge of Allegiance
- III. **Approval of Minutes of Prior Meeting(s)**
  - November 8, 2017 Regular Meeting *Open Session Minutes*
- IV. **Public Comments**
  - Resource Insurance Advisors: Discussion of 2018 Worker's Compensation Insurance Policy
- V. **Treasurer's Report**
  - November 30, 2017
- VI. **Attorney's Report**
  - Update on Property Annexation
  - Update on Advocate Health Corp. Property Tax Exemption
  - Status of Social Media Policy
- VII. **Fire Chief and Trustee Reports**
  - MABAS, RED Center, NIPSTA
  - 2018 IPRF Grant
  - Review of Assigned Tasks
- VIII. **Old Business**
  - Discussion/ Possible Approval of Ordinance NO. 2017-O-4: *Levying and Assessing Taxes of North Maine Fire Protection District 2018.*
- IX. **New Business**
  - December 13, 2017 Check Register and Disbursement Summary (Approval)
  - 2018 Property Tax Exemption Affidavit
  - Discussion of Ordinance NO. 2018-O-1: *Covering Composition Benefits, and Regulations of the North Maine Fire Protection District*
  - Approval of Engagement Letter for Auditing Service (Karrison LLC)
  - Registration for 2018 IAFFD Conference (Due January 8, 2018)
  - Discussion/Approval of 2018 Board of Trustee Meeting Dates
- 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**