

# 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 10<sup>th</sup> of April, 2019 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:  
April 8, 2019**

**NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA**

**For the Regular Meeting on the 10<sup>th</sup> day of April 2019**

- I. Call to Order**
- II. Roll Call**
  - Pledge of Allegiance
- III. Recognition of New Candidates**
- IV. Approval of Minutes of Prior Meeting(s)**
  - March 13, 2019 Regular Meeting *Open Session Minutes*
- V. Public Comments**
- VI. Treasurer's Report**
  - March 31, 2019
- VII. Attorney's Report**
- VIII. Fire Chief and Trustee Reports**
  - MABAS, RED Center, NIPSTA
  - Review of Assigned Tasks
- IX. Old Business**
- X. New Business**
  - Discussion/Possible Approval of IPRF grant expenditures
  - Discussion/Possible Approval of RESOLUTION 2019-R-1: *A RESOLUTION AUTHORIZING THE SURPLUS AND SALE; DISPOSAL OF UNUSABLE PERSONAL PROPERTY OF THE NORTH MAINE FIRE PROTECTION DISTRICT*
  - April 10, 2019 Check Register and Disbursement Summary (Approval)
- 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**