

# 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 12<sup>th</sup> of December, 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:  
December 10, 2018

## NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 12<sup>th</sup> day of December 2018

- I. **Call to Order**
- II. **Roll Call**
  - Pledge of Allegiance
- III. **Approval of Minutes of Prior Meeting(s)**
  - November 14, 2018 Regular Meeting *Open Session Minutes*
  - November 14, 2018 Regular Meeting *Closed Session Minutes*
  - November 29, 2018 Special Meeting *Open Session Minutes*
- IV. **Public Comments**
  - Resource Insurance Advisors 2019 workers compensation and liability insurance renewal
- V. **Treasurer's Report**
  - November 30, 2018
- VI. **Attorney's Report**
- VII. **Fire Chief and Trustee Reports**
  - MABAS, RED Center, NIPSTA
  - Review of Assigned Tasks
- VIII. **Old Business**
  - Discussion/Possible Approval of *Ordinance 2018-O-5: An Ordinance Updating the Fire Code of the North Maine Fire Protection District*
  - Discussion/Possible Approval of the Proposal for Lease of T-Mobile cellular antennas on District Property
- IX. **New Business**
  - Discussion/ Possible Approval to hire 2 full-time firefighter paramedics
  - Discussion/ Possible Approval of 2019 Board Meeting dates/times
  - Discussion/ Possible Approval of Resolution 2018-R-5: *Providing Direction to the Cook County Clerk under the Property Tax Extension Limitation Law Regarding the 2018 Tax Levy of the North Maine Fire Protection District*
  - Discussion/ Possible Approval of Ordinance 2018-O-4: *Levying and Assessing Taxes of North Maine Fire Protection District 2018*
  - Review/Possible approval of retired DC. Robert Palffy's unused sick time, compensation time, personal and vacation time payout
  - December 12, 2018 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.

**X. Adjournment**