

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES  
NORTH MAINE FIRE PROTECTION DISTRICT  
COOK COUNTY, ILLINOIS  
November 29, 2018**

A special meeting of the Board of Trustees of the North Maine Fire Protection District was held on November 29, 2018 at 3:00 p.m. 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 3:06 p.m.

**ROLL CALL:**

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

**ABSENT:** None

**ALSO PRESENT:** Fire Chief Robert McKay; Kalli Ortega, Corkill Insurance; and Lieutenant Steve Redmond (arrived 3:09 pm)

**PUBLIC COMMENTS:** None

**NEW BUSINESS:** *Kalli Ortega, Corkill Insurance – Discussion of Health Insurance Costs/2019 Options:* Ms. Ortega presented to the Board health insurance benefits and renewal costs. The Board and Chief McKay discussed with Ms. Ortega the health insurance options presented. All questions were answered by Ms. Ortega.

A motion was made by Trustee Neal and seconded by Trustee Rutzen to approve the renewal of all the current 2018 health insurance policies for 2019: Medical - Blue Cross Blue Shield Blue Choice PPO; Vision – VSP; Dental and Life – Standard Insurance. Motion carried by roll call vote.

AYES: Trustees Neal, Rutzen and Hamilton

NAYS: None

ABSENT: None

**CLOSED SESSION:** None

AYES: Trustees Neal, Rutzen and Hamilton


NAYS: None

ABSENT: None

**ADJOURNMENT:** A motion was made by Trustee Neal and seconded by Trustee Rutzen to adjourn the meeting at 3:37 pm. Motion carried unanimously by voice vote.



Don Neal, President



Timothy Hamilton, Secretary



Dagmar Rutzen, Treasurer