

# 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 January, 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:  
January 8, 2018**

## NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 10<sup>th</sup> day of January, 2018

- I. **Call to Order**
- II. **Roll Call**
  - Pledge of Allegiance
- III. **Approval of Minutes of Prior Meeting(s)**
  - December 13, 2017 Regular Meeting *Open Session Minutes*
  - December 13, 2017 Regular Meeting *Closed Session Minutes*
- IV. **Public Comments**
- V. **Treasurer's Report**
  - December 31, 2017
- VI. **Attorney's Report**
- VII. **Fire Chief and Trustee Reports**
  - MABAS, RED Center, NIPSTA
  - Review of Assigned Tasks
- VIII. **Old Business**
  - Discussion/Approval of Ordinance No. 2018-O-1: *Covering Composition Benefits, and Regulations of the North Maine Fire Protection District*
- IX. **New Business**
  - Discussion/Approval of 2018 Insurance Coverage Renewal (ESIP)
  - Discussion/Approval of 2018 Dental, Vision, & Life Insurance Plans
  - Discussion/Approval of Resolution No. 2018-R-1: *A Resolution Adopting a Sexual Harassment Policy for the North Maine Fire Protection District*
  - January 10, 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.
- XI. **Adjournment**