

# 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 8<sup>th</sup> of November, 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:  
November 6, 2017

## NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 8<sup>th</sup> day of October, 2017

- I. **Call to Order**
- II. **Roll Call**
  - Pledge of Allegiance
- III. **Approval of Minutes of Prior Meeting(s)**
  - October 11, 2017 Regular Meeting *Open Session Minutes*
  - November 1, 2017 Special Meeting *Open Session Minutes*
  - November 1, 2017 Special Meeting *Closed Session Minutes*
- IV. **Public Comments**
- V. **Treasurer's Report**
  - October 31, 2017
- VI. **Attorney's Report**
  - Update on Property Annexation
  - Update on Retiree Insurance
- VII. **Fire Chief and Trustee Reports**
  - MABAS, RED Center, NIPSTA
  - Review of Assigned Tasks
- VIII. **Old Business**
  - Discussion/ Possible Approval of Hiring Part-Time Fire Inspector(s)
  - Discussion/ Possible Approval of Ordinance: Providing for the Budget and Appropriations of the North Maine Fire Protection District 2018
  - Discussion/ Possible Approval of Ordinance: Levying and Assessing Taxes of North Maine Fire Protection District 2018.
- IX. **New Business**
  - Public hearing for the 2018 budget and appropriations ordinance
  - November 8, 2017 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**