

North Maine Fire Protection District

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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 14th of November, 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:
November 12, 2018

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 14th day of November 2018

- I. **Call to Order**
- II. **Roll Call**
 - Pledge of Allegiance
- III. **Approval of Minutes of Prior Meeting(s)**
 - October 10, 2018 Regular Meeting *Open Session Minutes*
 - October 10, 2018 Regular Meeting *Closed Session Minutes*
- IV. **Public Comments**
 - T-Mobile Representative to address any questions the Board may have concerning the lease, survey, and structural analysis report
- V. **Treasurer's Report**
 - October 31, 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-4: An Ordinance Updating the Fire Code of the North Maine Fire Protection District*
- IX. **New Business**
 - Discussion/Possible Approval of the survey and structural analysis reports for the T-Mobile cellular antennas on District Property
 - Discussion/Possible Approval of the Proposal for Lease of T-Mobile cellular antennas on District Property
 - Review/Possible approval of Lt. Mike Quinn's unused sick time, compensation time, and vacation time payout
 - Discussion/ Possible Approval to hire 1 full-time firefighter paramedic
 - Discussion/Possible Approval of Trustees, Commissioners & Fire Chief to attend the Jan. 2019 NIAFPD Conference
 - Discussion/ Possible Approval of Health Insurance Policies for 2019
 - Public hearing for the 2019 budget and appropriations ordinance
 - Discussion/ Possible Approval of *Ordinance 2018-O-3: Providing for the Budget and Appropriations of the North Maine Fire Protection District 2019*
 - November 14, 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