

North Maine Fire Protection District

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RICHARD C. DOBROWSKI
CHIEF

BOARD of TRUSTEES
SHARON MCLAUGHLIN
DONALD NEAL
DAGMAR RUTZEN

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Trustees of the North Maine Protection District will be held Friday, the 31st of March 2017 at 6:30 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL.

Board of Trustees
North Maine Fire Protection District

DATE:
March 28, 2017

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES SPECIAL MEETING AGENDA

For the Special Meeting on the 31st Day of March, 2017

- I. Call to Order
- II. Roll Call
 - Pledge of Allegiance
- III. Public Comments
- IV. New Business
 - Discussion and possible appointment of Interm Chief
 - Review and possible approval of former Chief Dobrowski's unused sick time and vacation time pay out
- 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, employment, compensation, discipline, performance or dismissal of specific employees.