

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 13th of May, 2020 at 7:00 p.m. Via Teleconference

Conference Number: (630) 614-7648

Conference Number Followed by "#": 4133#

Enter the Password Followed by "#": 1465#

**Board of Trustees
North Maine Fire Protection District**

**DATE:
May 11, 2020**

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 13th day of May 2020

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Prior Meeting(s)
 - April 8, 2020 Regular Meeting *Open Session Minutes*
- IV. Public Comments
- V. Treasurer's Report
 - April 30, 2020
- VI. Attorney's Report
- VII. Fire Chief and Trustee Reports
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
- VIII. Old Business
- IX. New Business
 - Discussion/ Possible Approval of Engagement Letter with RSM Computer Forensics
 - Discussion/ Possible Approval of Engagement Letter with Polsinelli Law Group
 - Discussion/Possible Approval of James Sackley Accrued Time Payout
 - Discussion/Possible Approval of James Sackley PEDA Benefits
 - Discussion/Possible Approval of 2020 IDPH Small Equipment Grant Agreement
 - May 13, 2020 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