

# 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

## MINUTES OF A CLOSED SESSION OF THE BOARD OF TRUSTEES NORTH MAINE FIRE PROTECTION DISTRICT COOK COUNTY, ILLINOIS AUGUST 14, 2019

The closed session meeting of the North Maine Fire Protection District Board of Trustees was held on August 14, 2019 at the North Maine Fire Station located at 9301 N. Potter Road, Des Plaines, Illinois 60016.

**CALL TO ORDER:** Attorney Motylinski called the closed session to order at 7:25 p.m.

### ROLL CALL:

**PRESENT:** President Don Neal, Treasurer Dagmar Rutzen and Secretary Timothy Hamilton

**ABSENT:** None

**ALSO PRESENT:** Fire Chief Robert McKay, North Maine Fire Protection District; Attorneys John Motylinski and Ryan Morton, Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd; Allie Rysell, Lauterbach & Amen, LLP

**CLOSED SESSION:** Chief McKay and President Neal attended a meeting with the North Maine Firefighters Local 2224-IAFF to discuss negotiations pertaining to the Collective Bargaining Agreement. Chief McKay distributed draft copies of the proposed three-year contract for the period January 1, 2020 through December 31, 2022. Chief McKay and Attorney Motylinski reviewed the changes and additions with the Board. All questions were answered by Chief McKay and Attorney Motylinski.

Chief McKay informed the Board that a representative from TAHPI (Tactical Athlete Health and Performance Institute) is attending next month's meeting to discuss their services with the Board. All questions were answered by Chief McKay.

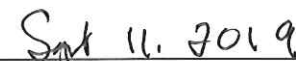
Chief McKay provided an update to the Board concerning disabled Firefighter/Paramedic James A. Sackley and disabled Firefighter/Paramedic Daniel C. Riggio. All questions were answered by Attorney Motylinski and Chief McKay.

**ADJOURNMENT:** Closed session concluded at 8:00 p.m.

  
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Don Neal, Board President

  
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Timothy Hamilton, Board Secretary

  
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Dagmar Rutzen, Treasurer

  
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Date Approved by Board