

# 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 11<sup>th</sup> of December, 2019 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:  
December 9, 2019**

## **NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA**

For the Regular Meeting on the 11<sup>th</sup> day of December 2019

- I. Call to Order**
- II. Roll Call**
  - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
  - November 13, 2019 Regular Meeting *Open Session Minutes*
- IV. Public Comments**
  - Kalli Ortega of Corkill Insurance to discuss 2020 Health Insurance renewal
- V. Old Business**
  - Discussion/Possible Approval of *Collective Bargaining Contract January 1, 2020 - December 31, 2022 (Final Version)*
- VI. New Business**
  - Discussion/ Possible Approval of Health Insurance Policies for 2020
  - Discussion/Possible Approval of the *2019 Levy and Assessing Taxes Ordinance (2019-O-7)*
  - Discussion/ Possible Approval of Foreign Fire Tax Board Purchases
  - December 11, 2019 Check Register and Disbursement Summary (Approval)
  - Discussion/ Possible Approval of 2020 Board Meeting dates/times
- VII. Treasurer's Report**
  - November 30, 2019
- VIII. Attorney's Report**
- IX. Fire Chief and Trustee Reports**
  - MABAS, RED Center, NIPSTA
  - Review of Assigned Tasks
- 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.
- X. Adjournment**