

# 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 SPECIAL MEETING

**NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Commissioners of the North Maine Fire Protection District will be held Friday, the 15th of January, 2021 at 5:00 p.m. at Fire Station Number 1, 9301 N. Potter Rd., Des Plaines, Illinois**

The agenda will be as follows:

- Call to Order
- Roll Call
- Public Comments
- New Business
  - Approval of the November 4, 2020 Minutes
  - Discussion/Possible Approval of the Test Security Agreement with IPMA-HR
  - Discussion/Possible Approval of IPMA-HR Test # FF-EL 101
  - 2021 Candidate Application Review
- Communications and Payment of Bills
- Possible Closed Session
- Next Meeting Feb 20, 2021: Written exam (Preliminary Results)
- Motion to Adjourn

**Abraham Lee, Chairman  
Board of Commissioners  
North Maine Fire Protection District**

**DATE:  
January 13, 2020**