

# 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 12th of February, 2020 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:  
February 10, 2020**

## NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 12<sup>th</sup> day of February 2020

- I. **Call to Order**
- II. **Roll Call**
  - Pledge of Allegiance
- III. **Approval of Minutes of Prior Meeting(s)**
  - January 8, 2020 Regular Meeting *Open Session Minutes*
  - January 8, 2020 Regular Meeting *Closed Session Minutes*
- IV. **Public Comments**
- V. **Treasurer's Report**
  - January 31, 2020
- VI. **Attorney's Report**
- VII. **Fire Chief and Trustee Reports**
  - MABAS, RED Center, NIPSTA
  - Review of Assigned Tasks
- VIII. **Old Business**
  - Discussion/Possible Approval to Update District Drug and Alcohol Policy
- IX. **New Business**
  - Discussion/Possible Approval of Engagement Letter for 2019 Financial Audit
  - Discussion/Possible Approval to Purchase two (2) replacement cardiac monitors
  - Discussion/Possible Approval for the purchase & installation of automated dispatch system
  - February 12, 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**