

## **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 Tuesday, the 11th of January, 2022 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
- Approval of Minutes
  - Approval of October 5, 2021 Special Meeting Minutes
- Old Business
  - Discussion/Possible Approval of the 2022 District Chief Promotional Exam Process
- New Business
  - Annual Elections
  - Discussion/Possible Approval of the Hiring Process for One (1) Firefighter Paramedic from the Current Eligibility Roster
  - Discussion/Possible Approval to Renew the Eligibility Roster
- Motion to Adjourn
- Next Meeting: TBD

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

**DATE:  
January 9, 2022**