

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 9th of February, 2022 at 7:00 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL

Join Zoom Meeting Option:

<https://lauterbachamen.zoom.us/j/82751603548?pwd=Vk80cDROTXdkaXY2MU1hcWI1RGJjUT09>

Meeting ID: 827 5160 3548

Passcode: 584349

One tap mobile

+13126266799,,82751603548# US (Chicago)

**Board of Trustees
North Maine Fire Protection District**

**DATE:
February 7, 2022**

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 9th day of February 2022

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
 - January 12, 2022 Regular Meeting *Open Session Minutes*
 - January 12, 2022 Regular Meeting *Closed Session Minutes*
- IV. Public Comments**
- V. Treasurer's Report**
 - January 31, 2022
- VI. Attorney's Report**
- VII. Fire Chief and Trustee Reports**
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
- VIII. Old Business**
 - Discussion/Possible Approval of Ordinance 2022-O-1 *Covering Salaries & Insurance Benefits of the North Maine Fire Protection District*
- IX. New Business**
 - Discussion/Possible Approve of Engagement Letter for the 2021 Financial Audit
 - Discussion/Possible Approve of Foreign Fire Tax Purchases
 - February 9, 2022 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**