

# 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 8<sup>th</sup> of June, 2022 at 5:30 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL**

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

**DATE:  
June 6, 2022**

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

**For the Regular Meeting on the 8<sup>th</sup> day of June 2022**

### **Recognition of District Chief Michael Bronk's Retirement (5:00-5:30 pm)**

- Cake and Coffee Served

#### **I. Call to Order**

#### **II. Roll Call**

- Pledge of Allegiance

#### **III. Approval of Minutes of Prior Meeting(s)**

- May 11, 2022 Regular Meeting *Open Session Minutes*

#### **IV. Public Comments**

#### **V. Treasurer's Report**

- May 31, 2022

#### **VI. Attorney's Report**

#### **VII. Fire Chief and Trustee Reports**

- MABAS, RED Center, NIPSTA
- Review of Assigned Tasks

#### **VIII. Old Business**

#### **IX. New Business**

- Discussion/Possible Approval to Appoint One (1) Resident to Fill the Upcoming Vacancy on the Board of Trustees
- June 8, 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**