

# 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 Tuesday, the 7th of September, 2021 at 6:00 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 August 23, 2021 Special Meeting Minutes
- Old Business
- New Business
  - Review Waiver of Publication & Intent to Take Lieutenant Examination
  - Review Ascertained Merit
  - Discussion/Approval to Order Lieutenant Examination
- Motion to Adjourn

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

**DATE:  
September 3, 2021**