

# 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 9th of December, 2020 at 7:00 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL at 7:00 p.m.**

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

**DATE:  
December 7, 2020**

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

**For the Regular Meeting on the 9<sup>th</sup> day of December 2020**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting(s)**
  - November 11, 2020 Regular Meeting *Open Session Minutes*
- IV. Public Comments**
  - Recognition of John Bennett
- V. Treasurer's Report**
  - November 30, 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 of the Board of Trustees Rules & Regulations
- IX. New Business**
  - Discussion/ Possible Approval of the *2021 District Ethics Ordinance (2020-O-7)*
  - Discussion/ Possible Approval of the *2021 District Travel Expense Resolution (2020-R-2)*
  - Discussion/ Possible Approval of the *2020 Resolution Approving the Intergovernmental and Subrecipient Agreement for Coronavirus Funds (2020-R-3)*
  - Discussion/Possible Approval of the *2020 Levy and Assessing Taxes Ordinance (2020-O-8)*
  - December 9, 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.
- XI. Adjournment**