

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 September, 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:
September 7, 2020**

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 12th day of August 2020

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Prior Meeting(s)
 - August 12, 2020 Regular Meeting *Open Session Minutes*
- IV. Public Comments
- V. Treasurer's Report
 - August 31, 2020
- 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 of the *2019 Financial Audit Report*
 - Discussion/Possible Approval of *FY 2019 Treasurer's Annual Statement of Receipts and Disbursements for the North Maine Fire Protection District*
 - Discussion/Approval of the *NMFPD & HFS Intergovernmental Agreement (GEMT)*
 - Discussion /Possible Approval of *Board of Trustees Rules & Regulations*
 - Discussion/Possible Approval of *District Procurement Policy*
 - Discussion/Approval to fill one (1) vacant Fire Inspector Position
 - Discussion of the 2021-Operating Budget
 - September 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.
- X. Adjournment