

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 Special Meeting of the Board of Trustees of the North Maine Fire Protection District will be held Monday, the 15th of February, 2021 at 8:00 a.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL

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

**DATE:
February 11, 2021**

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Special Meeting on the 15th day of February 2021

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Old Business**
 - Discussion/Possible Approval of Ordinance 2021-O-3: *An Ordinance Adopting Fire Prevention Codes; Requirements for Responsibility, Enforcement and Penalties for Automatic Fire Extinguishment; and Permit/Inspection Fees*
- V. New Business**
- 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.
- VI. Adjournment**