



Robert B. McKay
CHIEF

BOARD of TRUSTEES
DONALD NEAL
DAGMAR RUTZEN
TIMOTHY HAMILTON

**MINUTES OF A SPECIAL MEETING OF THE
NORTH MAINE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES
COOK COUNTY, ILLINOIS
February 15, 2021**

A special meeting of the North Maine Fire Protection District Board of Trustees was held on Monday, February 15, 2021 at 8:00 a.m. at the North Maine Fire Station located at 9301 N. Potter Road, Des Plaines, Illinois 60016, pursuant to notice.

CALL TO ORDER: Treasurer Dagmar Rutzen called the meeting to order at 8:10

ROLL CALL:

PRESENT: Secretary Timothy Hamilton and Treasurer Dagmar Rutzen
ABSENT: President Donald Neal
ALSO PRESENT: Fire Chief Robert McKay, North Maine FPD

A motion was made by Trustee Hamilton and seconded by Trustee Rutzen, to assign Trustee Rutzen as President Pro Tem for the entirety of the board meeting. Motion carried unanimously by voice vote.

PUBLIC COMMENT: No Public Comments

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.* The Board discussed the updated Fire Code Ordinance. A motion was made by Trustee Rutzen and seconded by Trustee Hamilton to approve the updated Fire Code Ordinance. Motion carried unanimously by a roll call vote. Legal notice to be published.

AYES: Trustees Hamilton and Rutzen
NAYS: None
ABSENT: Trustee Neal

CLOSED SESSION: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Hamilton and seconded by Trustee Rutzen adjourn the meeting at 8:14 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Wednesday, March 10, 2021 at 7:00 p.m. at the North Maine Fire Station located at 9301 Potter Road, Des Plaines, Illinois 60016.

Don Neal, Board President

Dagmar Rutzen, Treasurer

Timothy Hamilton, Board Secretary

3/10/21
Date Approved by Board