

# 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 13<sup>th</sup> of April, 2022 at 7:00 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL**

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

**DATE:  
April 11, 2022**

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

**For the Regular Meeting on the 13<sup>th</sup> day of April 2022**

- I. Call to Order**
- II. Roll Call**
  - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
  - March 9, 2022 Regular Meeting *Open Session Minutes*
- IV. Public Comments**
- V. Treasurer's Report**
  - February 28, 2022 (Amended)
  - March 31, 2022
- 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 *Resolution 2022-R-1: Authorizing the Surplus and Sale; Disposal of Unusable Personal Property of the District*
  - Discussion/Possible Approval to Purchase IPRF Grant Items
  - April 13, 2022 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**